



ALI ASGHAR TEXTILE MILLS LIMITED

306-308, Uni Tower,
I.I.Chundrigar Road, Karachi.
Phone : (9221) 32416060-2
32467853-5
Fax : (9221) 32416063
Email : aatml@cyber.net.pk
Website : www.aatml.com.pk

ALI ASGHAR TEXTILE MILLS LIMITED Notice of 54th Annual General Meeting

Notice is hereby given that the 54th annual general meeting of Ali Asghar Textile Mills Limited will be held at 306-308 Unitowers, I.I. Chundrigar road, Karachi on October 27, 2020 at 08:30 A.M. sharp to transact the following business:

ORDINARY BUSINESS

1. To confirm minutes of the last General Meeting held on October 26, 2019. To receive, consider and adopt audited Accounts for the year ended 30th June 2019 together with Auditor's and Director Report thereon.
2. To appoint auditors for the financial year 2020-21 and to fix their remuneration.

OTHER BUSINESS:

1. To transact any other business as may be placed before the meeting with the permission of the chair.

Dated: October 2nd October 2020



By the order of Board
Abdullah Moosa
Abdullah Moosa
Company Secretary

Notes:

The Share Transfer Books will remain closed and no transfer of shares will be accepted for registration from October 21st to October 27th (both days inclusive).

1. Participation in the annual general meeting:



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A member entitled to attend and vote at this meeting is entitled to appoint another member/any other person as his/her proxy to attend and vote.

2. Duly completed instrument of proxy, and the other authority under which it is signed, thereof, must be lodged with the secretary of the company at the company's registered office at least 48 hours before the time of the meeting.
3. The CDC account holders will further have to follow the under-mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan:

A. For attending the meeting:

- i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original computerized national identity card (CNIC) or original passport at the time of attending the meeting.
- ii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

B. For appointing proxies:

- i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form accordingly.
- ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or the passport
- iv) The proxy shall produce his/her original CNIC or original passport at the time of meeting.





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v) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted along with proxy form to the company.

4. Accounts of the company and other material information shall be provided on the website www.aatml.com.pk
5. Pursuant to section 132(2) of the companies act 2017, if the company receives consent from membes holding aggregate 10% or more shareholding, residing in geographical location to participate in the meeting through video conference at least seven (7) days prior to the date of meeting, the company will arrange video conference facility in that city subject to availability of such facility in the city.

