



# Hamid Textile Mills Limited

www.hamid-textile.com

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 33<sup>rd</sup> Annual General Meeting of **Hamid Textile Mills Limited** will be held on Monday October 26, 2020 at 11:30 A.M at Registered Office, office no 1, 1st floor, Shan arcade, Barkat Market, New garden Town Lahore, to transact the following business:-

### ORDINARY BUSINESSs

1. To confirm the Minutes of 32<sup>nd</sup> Annual General Meeting of the shareholders held on Saturday, October 26, 2019.
2. To receive, consider and adopt the Audited Accounts for the year ended June 30, 2020 together with the reports of Chairman review, Directors, and Auditors thereon.
3. To appoint auditors and fix their remuneration, M/S TABUSSUM SALEEM & Co, Chartered Accountants, Lahore, retired and being eligible, offer themselves for reappointment as auditors for the next financial year ending June 30, 2021.
4. To transact any other business with the permission of the Chairman.

By Order of the Board

Ralph Nazir Ullah  
Company Secretary

Lahore  
October 05, 2020

### Notes:

1. The share transfer books of the Company will remain closed from October 20, 2020 to October 27, 2020 (both days inclusive).
2. A shareholder eligible to attend and vote at the meeting may appoint another member as his/her proxy to attend, speak and votes instead of him/her. In case of corporate entity, votes may be given through attorney or proxy. In both cases, the instrument of proxy duly completed, must reach to the Registered Office of the Company or at the office of our Share Registrar M/S Corplink Pvt Ltd. Lahore, not later than 48 hours before the time of holding Annual General Meeting. Proxy form is attached in the last portion of this report.

**Registered/Head Office:** Suite # 1, 1st Floor, Shan Arcade, Barkat Market, New Garden Town, Lahore - Pakistan.  
Ph: +92-42-35868929, 35869321, 35889431 Fax: +92-42-3588 9358  
E-Mail: sales@hamid-textile.com, accounts@hamid-textile.com, hamidtextile@yahoo.com  
Web: www.hamid-textile.com  
**Mills:** Changa Manga Road, Wan Adhan, Pattoki, Distt. Kasur Tel: 049-4528177, 4528099 Fax : 049-4528188



Certificate No. SG05/0299



# Hamid Textile Mills Limited

[www.hamid-textile.com](http://www.hamid-textile.com)

3. The original Computerized Identity Card of the Shareholder/Proxy is required to prove his/her identity along with account details etc. at the time of meeting, in case of corporate entity the Board of Directors resolution/ power of Attorney with specimen signature of the nominee shall be submitted (unless it has been provided earlier) along with proxy form.
4. As per section 132(2) of the Companies Act, 2017, The company will provide the video link facility to those member(s) who hold minimum 10% of shareholding of the total paid-up capital and resident of city other than city, where company's Annual General Meeting is to be placed, upon request, such member(s) should submit request in writing to the company at least seven days before the date of meeting.
5. Securities and Exchange Commission of Pakistan(SECP) vide its S.R.O 787(I)/2014 has facilitated the companies to circulate audited financial statements or notices etc. through email after obtaining prior written consent of its members. The member who intend to receive the audited accounts through emails are therefore, requested to kindly send their written consent along with valid email address on a standard request form available at website of the company at [www.hamid-textile.com](http://www.hamid-textile.com).
6. The Annual financial statements have been placed at website of the company at [www.hamid-textile.com](http://www.hamid-textile.com) however,(Company send hard copies as well to all members) the company shall send printed copy of its financial statements to desirous member within a week of such request without any cost.
7. As earlier requested, Members are again advised:
  - a) To provide the copies of their valid CNIC's if not provided earlier to update the members register.
  - b) To notify the change of address immediately, if any





# NEW COMMAND SYSTEM IN SOUTH PUNJAB TO SOLVE PUBLIC PROBLEMS: ADDITIONAL IGP

## Quick Read

**Bodies of two sisters, young man fished out from canal**

Rahim Yar Khan (Staff Reporter): Two baby girls drowned in a canal here on Sunday. Their white body of a young man who had drowned three days back was also fished out. According to reports, a woman of Head Gulshan Farid was busy in cotton picking while her two daughters, four-year-old Mahvish and three-year-old Ayesha, were playing near the canal when they fell into it and drowned. Police personnel managed to fish out bodies of the two girls from the canal and later handed these over to their families. Similarly, body of a young man, who had drowned some three days ago, was recovered from the canal, and was later handed over to his heirs. Inman Ashraf, a 20-year-old resident of Chak 111-P Sharqi, fell into the Sadia River while going on a motor-bike with his friends.

## RPO orders foolproof security arrangements for Chehlum

SARGODHA (Staff Reporter): RPO Ashraf Kausar has directed the officers concerned to make foolproof security arrangements in connection with the Chehlum of Hazrat Inam Hussain (RA). Chaining a meeting here on Sunday was a video link, the RPO directed all four DPOs of the Sargodha division to ensure the use of CCTV cameras, installation of walls through gates, and use of metal detectors to frisk passengers of majlis and mourning processions besides video-recording, and proper lighting arrangements in coordination with the district administration to prevent any untoward incident.

## Security Leasing Corporation Limited

**NOTICE OF 27th ANNUAL GENERAL MEETING**  
Notice is hereby given that the Twenty Seventh Annual General Meeting of the Security Leasing Corporation Limited (SLC) will be held on **October 27, 2020 at 3:30 P.M.** at the registered office of the Company situated at Block 5, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.

- Ordinary Business:**
- To consider the minutes of the Twenty Sixth Annual General Meeting of the Company held on **October 28, 2019**.
  - To receive and consider the annual accounts for the year ended June 30, 2020 and to authorize the Directors of the Company to do so.
  - To appoint auditors and to remunerate them for the year ending June 30, 2021.
  - To transact any other business with the permission of the Chair.

By order of the Board  
**Chairman**  
Security Leasing Corporation Limited

Karachi, October 5, 2020

- 1. The "Share Transfer Books of the Company" will remain closed from **October 21, 2020 to October 28, 2020** (both days inclusive). Transfer request to or from the Share Transfer Books of the Company should be submitted to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.**
- 2. A member entitled to be present and vote at the meeting may appoint another shareholder or authorized representative to attend the meeting on his behalf.**
- 3. The instrument appointing a proxy, duly stamped and signed, and the power of attorney or other document in writing signed by the member or the authorized representative of the member, shall be deposited at the registered office of the Company at least 48 hours before the time of the meeting. After the time specified, the instrument appointing a proxy shall not be valid for the purpose of attending the meeting.**
- 4. Shareholders are requested to notify any change of address immediately to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.**
- 5. For Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.**

- For forwarding the meeting:**
- The instrument appointing a proxy or an authorized representative and/or the person whose shares are in group accounts and their representative details are to be submitted to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.
  - In case of individual, the instrument appointing a proxy or an authorized representative and/or the person whose shares are in group accounts and their representative details are to be submitted to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.
  - In case of corporate entities, the instrument appointing a proxy or an authorized representative and/or the person whose shares are in group accounts and their representative details are to be submitted to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.
  - In case of corporate entities, the instrument appointing a proxy or an authorized representative and/or the person whose shares are in group accounts and their representative details are to be submitted to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.

**CH. ASHRAF BAHAWALPUR**

Additional Inspector General of Police (AIGP) South Punjab Captain R. Zafar Iqbal has said that the new police command system in South Punjab will solve problems of the people at their doorstep.

Addressing Police Darbar at Bahawalpur Range on Sunday for the first time after his appointment, he said, "In the first phase, police officers and personnel will have to improve their image in the eyes of the people. Police have given tremendous sacrifices on all fronts, including against coronavirus, but still the justice system needs to be further improved."

Captain R. Zafar Iqbal further said that police officers should evaluate their performance through self-accountability and do justice to the people. Earlier, AIGP South Punjab was warmly welcomed by Bahawalpur Regional Police Officer (RPO) Muhammad Zafar Dreshak.

DPO Rahim Yar Khan Montazer Mehd, DPO Bahawalpur Abdul Qudus Bhai, Acting DPO Bahawalpur Muhammad Saleem Khan, Captain R. Zafar Iqbal later visited the memorial of the police martyrs and laid flowers. The AIGP, while addressing the Darbar, said that police were playing a leading role on all fronts.

"Despite having limited resources and despite being understaffed, the fight against crimes is going on successfully," Capt. Zafar Iqbal said, and added that during his stay in South Punjab, he would fight the case of police personnel and would do everything possible for their welfare.

"Working for the welfare of all police personnel should be the top priority for district police chiefs," he stressed.

Speaking about his vision, he said there was no place for corrupt elements and those accustomed to abuse of power in the department. Additional Inspector General of Police, South Punjab told the police officers that in case they were found involved in illegally detaining people, they would be held accountable.

"Citizens should be given respect at police stations so that the department's image could improve," he directed. Captain R. Zafar Iqbal made it clear to the gathering that occupation of even one inch of land would not be tolerated.

"Police should take action immediately in case of a complaint of land grabbing," he ordered. Addressing the Police Darbar, Regional Police Officer Bahawalpur Muhammad Zafar Dreshak said that the purpose of holding Police Darbar was to listen to the problems of police personnel and resolve them.

"An integrated policy against crimes has been implemented by ensuring another car," (RUC-9) he claimed.

## 3 of family among 4 killed in road mishap

**APP FAISALABAD**

Four people, including three members of the same family, were killed while eight others received multiple injuries in a road accident in the limits of District police station on Sunday. According to Rescue-1122, Advocate Toufique Rehman of Summardi city along with his family was going to Nawab Pind by car bearing registration number (FSD-8458) when it collided with a truck near Adda Dijkot. As a result, Toufique Rehman (40), his wife Shagufta Toufik (32), his seven-month-old son and a 55-year-old woman Gulam Fatima died on the spot while eight others suffered multiple injuries. The injured are Haroon (23), Shahzad (29), Waqas (27), and residents of Pakpattan, Arslan (30) of Okara, three sons and one daughter of Toufique Rehman, including Hafiza Toufik (5 years) and Rafia Toufik (6 years). The injured have been shifted to hospital.

## Online registration of candidates for CSS exams to begin today

**OUR STAFF REPORTER ISLAMABAD**

The Federal Public Service Commission (FPSC) will start online registration of candidates interested to sit in Central Superior Services (CSS) examinations, 2021 from today (October 5). According to officials, the last date for the submission of applications on FPSC web portal is November 3.

Applicants are required to submit hard copy of the application form along with required documents to FPSC headquarters well before November 13, 2020. Late submitted and incomplete documents will be rejected.

The CSS examinations will commence in 19 cities namely Abbottabad, Bahawalpur, DG Khan, Gilgit, Karachi, Faisalabad, Ghat, Gujranwala, Hyderabad, Islamabad, Karachi, Lahore, Larkana, Multan, Quetta, Rawalpindi, Peshawar, and Muzaffargarh simultaneously.

The holding of examinations in these cities is subject to the availability of sufficient number of candidates interested. All male and female candidates, including special residents, holding at least second Division Bachelor's degree and aged between 21 to 30 years are eligible to sit in CSS exams (2 years age relaxation in special cases). Cut-off date for the determining eligibility of the candidates in terms of age, qualification, domicile etc., is December 31, 2020.

Each candidate is required to deposit examination fee of Rs2,200/- on or before November 3, 2020, in the nearest Government Treasury State Bank of Pakistan, National Bank of Pakistan under the account head "C02101-Organ of State Exam Fee (FPSC Receipt)". The forms can be downloaded from [www.fpsc.gov.pk](http://www.fpsc.gov.pk).

## Over 1,500 patients treated at Pakistan Army's medical camp

**OUR STAFF REPORTER GILGIT**

Pakistan Army provided free medical treatment to more than 1,500 patients during a two-day free medical camp organized under its auspices at Girah Bah and Ghavis villages of District Bharmour, Gilgit. Around 26 personnel of Pakistan Army Medical Corps, including general physicians, medical specialists, surgical specialists and dental surgeons ran the camp. Of 1,500 patients who were treated at the camp, 49 went through minor surgical procedures, 150 were referred to the dentists while 98 laboratory tests were also conducted. Besides, distribution of ration packs to the widows and orphans of the area, first aid boxes were donated to primary and middle schools of Ghavis village and to a primary school and civil dispensary of Girah Bah village. Similarly, free medicines were provided to the civil dispensaries of Ghavis, Girah Bah and Baghecha villages and to a middle school of Ghavis village. Hand sanitizers and face masks were distributed to dispensaries and schools of these villages. Awareness lectures were also arranged at the camp. Educated talks on how to protect oneself from diseases, ensure physical and dental hygiene. Around 163 people attended out ways of solving these problems.

## HAHMID TEXTILE MILLS LIMITED

### NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 13th Annual General Meeting of the Hahmid Textile Mills Limited will be held on **Monday October 26, 2020 at 10:30 AM** at the registered office of the Company, 1st Floor, Phase 3, Shalimar, Market, Near Gardens Tower, Lahore, to transact the following business:

- Ordinary Business:**
- To consider the minutes of the 12th Annual General Meeting of the shareholders held on **Thursday October 24, 2019**.
  - To receive and consider the annual audited financial statements of the Company for the year ended June 30, 2020, together with the Directors' and Auditors' Reports thereon.
  - To appoint auditors and to fix their remuneration.
  - To transact any other business with the permission of the Chair.

By order of the Board  
**Chairman**  
Hahmid Textile Mills Limited

## Dewan Automotive Engineering Limited

### NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 13th Annual General Meeting of Dewan Automotive Engineering Limited will be held on **Monday October 26, 2020 at 10:30 AM** at the registered office of the Company, 1st Floor, Phase 3, Shalimar, Market, Near Gardens Tower, Lahore, to transact the following business:

- Ordinary Business:**
- To consider the minutes of the 12th Annual General Meeting of the shareholders held on **Thursday October 24, 2019**.
  - To receive and consider the annual audited financial statements of the Company for the year ended June 30, 2020, together with the Directors' and Auditors' Reports thereon.
  - To appoint auditors and to fix their remuneration.
  - To transact any other business with the permission of the Chair.

By order of the Board  
**Chairman**  
Dewan Automotive Engineering Limited

Karachi, October 5, 2020

- 1. The "Share Transfer Books of the Company" will remain closed from **October 21, 2020 to October 28, 2020** (both days inclusive). Transfer request to or from the Share Transfer Books of the Company should be submitted to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.**
- 2. A member entitled to be present and vote at the meeting may appoint another shareholder or authorized representative to attend the meeting on his behalf.**
- 3. The instrument appointing a proxy, duly stamped and signed, and the power of attorney or other document in writing signed by the member or the authorized representative of the member, shall be deposited at the registered office of the Company at least 48 hours before the time of the meeting. After the time specified, the instrument appointing a proxy shall not be valid for the purpose of attending the meeting.**
- 4. Shareholders are requested to notify any change of address immediately to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.**
- 5. For Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.**

- For forwarding the meeting:**
- The instrument appointing a proxy or an authorized representative and/or the person whose shares are in group accounts and their representative details are to be submitted to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.
  - In case of individual, the instrument appointing a proxy or an authorized representative and/or the person whose shares are in group accounts and their representative details are to be submitted to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.
  - In case of corporate entities, the instrument appointing a proxy or an authorized representative and/or the person whose shares are in group accounts and their representative details are to be submitted to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.
  - In case of corporate entities, the instrument appointing a proxy or an authorized representative and/or the person whose shares are in group accounts and their representative details are to be submitted to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.

## Dewan Textile Mills Limited

### NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 13th Annual General Meeting of Dewan Textile Mills Limited will be held on **Monday October 26, 2020 at 10:30 AM** at the registered office of the Company, 1st Floor, Phase 3, Shalimar, Market, Near Gardens Tower, Lahore, to transact the following business:

- Ordinary Business:**
- To consider the minutes of the 12th Annual General Meeting of the shareholders held on **Thursday October 24, 2019**.
  - To receive and consider the annual audited financial statements of the Company for the year ended June 30, 2020, together with the Directors' and Auditors' Reports thereon.
  - To appoint auditors and to fix their remuneration.
  - To transact any other business with the permission of the Chair.

By order of the Board  
**Chairman**  
Dewan Textile Mills Limited

Karachi, October 5, 2020

- 1. The "Share Transfer Books of the Company" will remain closed from **October 21, 2020 to October 28, 2020** (both days inclusive). Transfer request to or from the Share Transfer Books of the Company should be submitted to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.**
- 2. A member entitled to be present and vote at the meeting may appoint another shareholder or authorized representative to attend the meeting on his behalf.**
- 3. The instrument appointing a proxy, duly stamped and signed, and the power of attorney or other document in writing signed by the member or the authorized representative of the member, shall be deposited at the registered office of the Company at least 48 hours before the time of the meeting. After the time specified, the instrument appointing a proxy shall not be valid for the purpose of attending the meeting.**
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- 5. For Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.**

- For forwarding the meeting:**
- The instrument appointing a proxy or an authorized representative and/or the person whose shares are in group accounts and their representative details are to be submitted to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.
  - In case of individual, the instrument appointing a proxy or an authorized representative and/or the person whose shares are in group accounts and their representative details are to be submitted to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.
  - In case of corporate entities, the instrument appointing a proxy or an authorized representative and/or the person whose shares are in group accounts and their representative details are to be submitted to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.
  - In case of corporate entities, the instrument appointing a proxy or an authorized representative and/or the person whose shares are in group accounts and their representative details are to be submitted to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.

## Dewan Khalid Textile Mills Limited

### NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 13th Annual General Meeting of Dewan Khalid Textile Mills Limited will be held on **Monday October 26, 2020 at 10:30 AM** at the registered office of the Company, 1st Floor, Phase 3, Shalimar, Market, Near Gardens Tower, Lahore, to transact the following business:

- Ordinary Business:**
- To consider the minutes of the 12th Annual General Meeting of the shareholders held on **Thursday October 24, 2019**.
  - To receive and consider the annual audited financial statements of the Company for the year ended June 30, 2020, together with the Directors' and Auditors' Reports thereon.
  - To appoint auditors and to fix their remuneration.
  - To transact any other business with the permission of the Chair.

By order of the Board  
**Chairman**  
Dewan Khalid Textile Mills Limited

Karachi, October 5, 2020

- 1. The "Share Transfer Books of the Company" will remain closed from **October 21, 2020 to October 28, 2020** (both days inclusive). Transfer request to or from the Share Transfer Books of the Company should be submitted to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.**
- 2. A member entitled to be present and vote at the meeting may appoint another shareholder or authorized representative to attend the meeting on his behalf.**
- 3. The instrument appointing a proxy, duly stamped and signed, and the power of attorney or other document in writing signed by the member or the authorized representative of the member, shall be deposited at the registered office of the Company at least 48 hours before the time of the meeting. After the time specified, the instrument appointing a proxy shall not be valid for the purpose of attending the meeting.**
- 4. Shareholders are requested to notify any change of address immediately to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.**
- 5. For Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.**

- For forwarding the meeting:**
- The instrument appointing a proxy or an authorized representative and/or the person whose shares are in group accounts and their representative details are to be submitted to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.
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  - In case of corporate entities, the instrument appointing a proxy or an authorized representative and/or the person whose shares are in group accounts and their representative details are to be submitted to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.
  - In case of corporate entities, the instrument appointing a proxy or an authorized representative and/or the person whose shares are in group accounts and their representative details are to be submitted to the Share Transfer Books of the Company, 157, Feroz Shah Road Building No. 13, Sector 14, Gurgaon, India.

