



SAMIN TEXTILES LIMITED

October 5, 2020

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: Notice of 31st Annual General Meeting

Dear Sir,

We are enclosing herewith one copy each of the following newspapers dated October 5, 2020 in which notices of 31st Annual General Meeting of Samin Textiles Limited were published for your information and record.

1.	The Daily Nawa-e-Waqt	Lahore & Karachi
2.	Business Recorder	Lahore & Karachi

Thanking You,

For Samin Textiles Ltd

Muhammad Tayyab
(Company Secretary)

Head Office:

50-Main Gulberg, #C, Lahore, Pakistan.

Tel: (92-42) 3575 3761 - 64 Fax: (92-42) 3575 3688

E-mail: samin@samintextile.com www.samintextile.com

Mills:

8-K.M Off. Manga Raiwind Road,
Tehsil & Distt. Kasur, Pakistan.

Tel: +92-42-3539 2593-5 Fax: +92-42-3539 2592

BUSINESS RECORD

Lahore, Monday 5 October 2020, 17 Safar 1442



SAMIN TEXTILES LIMITED

50-C Main Gulberg Lahore

Notice of Annual General Meeting

Notice is hereby given that the 31st Annual General Meeting of the shareholders of Samin Textiles Limited (the "Company") will be held on Monday, October 26, 2020 at 03.00 p.m. at its registered office, 50-C, Main Gulberg, Lahore, to transact the following business:

ORDINARY BUSINESS:

- To confirm the minutes of the preceding meeting of the shareholders of the Company.
- To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2020 together with the Directors', Auditors' and Chairman's report there on.
- To appoint auditors of the Company for the year ending June 30, 2021 and fix their remuneration. The Board and Audit Committee have recommended the name of retiring auditors M/S Grant Thornton Anjum Rahman, Chartered Accountants for re-appointment as auditors of the Company.
- To elect seven (7) Directors of the company as fixed by the Board of Directors, through a resolution passed in its meeting held on September 22, 2020, pursuant to provision of Section 153(1) of the Companies Act, 2017 for a term of three years commencing from November 25, 2020 in place of the following retiring directors who are eligible for re-election:

i) Mrs. Mehvash Amin	ii) Mr. Jehanzeb Amin	iii) Mr. Jamil Masud	iv) Mr. Salder Hussain Tadi
v) Mr. Qamber Hamid	vi) Mr. Tariq Jilani	vii) Mr. Shehryar Amin	

The term of the office of the present Board of Directors of the Company will expire on November 24, 2020.

v) To transact any other business with the permission of the chair.

By order of the Board

M. Tahir

Muhammad Tayyab
Company Secretary

Lahore:
October 05, 2020

NOTES:

Share transfer book closure

The share transfer books of the Company will remain closed from October 20th, 2020 to October 26th, 2020 (both days inclusive). Physical transfers / CDC Transaction IDs received at the Company's Share Registrar, M/s. Corplink (Pvt.) Limited, Wing Arcad 1-K Commercial Model Town, Lahore, at the close of business on October 19th, 2020 will be considered in time to effect the above mentioned entitlement and to attend and vote at the meeting.

For candidates participating in the Election of Directors

In terms of section 153(3) of the Companies Act, 2017, any person who seeks to contest an election to the office of director, whether he/she is a retiring director or otherwise, shall file with the company at its Registered Office not later than (fourteen (14) days before the date of the meeting, a notice of his/her intention to offer himself/herself for election as a director, together with:

- His/Her Folio No./CDC Investor Account No./CDC Participant No./Sub-Account No.
- Consent to Act as Director on Form - 28 duly completed and signed by the candidate (available online on the website of the SECP), as prescribed under the Companies (General Provisions and Forms) Regulations, 2018 and under section 167(1) of the Companies Act, 2017.
- A detailed profile along with office address for placement on the Company's website seven (7) days prior to the date of election of directors in terms of S.R.O. 1196(1)/2019 of 3rd October 2019.
- Signed declaration to the effect that he/she is aware of the duties and powers of directors under the Companies Act, 2017, Memorandum and Articles of Association of the Company, Rule Book of Pakistan Stock Exchange and the Listed Companies (Code of Corporate Governance) Regulations, 2019, and other relevant laws and regulations.
- Signed declaration in respect of being compliant with the requirements of the Listed Companies (Code of Corporate Governance) Regulations, 2019 and the eligibility criteria as set out in Section 153 and 166 of the Companies Act, 2017 to act as director or an independent director of a listed company.
- Attested (where possible) copy of valid CNIC and NTN, and
- Pursuant to Section 166 (3) of the Companies Act, 2017, Independent Directors will be elected through the process of election of directors in terms of Section 159 of the Companies Act, 2017 and they shall meet the criteria laid down under section 166(2) of the Companies Act, 2017. A declaration by Independent Director(s) under Clause 6 of the Listed Companies (Code of Corporate Governance) Regulations, 2019 shall be submitted.

Potential candidates may contact Mr. Muhammad Tayyab, Company Secretary, at tayyab@samin textile.com for any queries or assistance on the above.

The final list of contesting directors will be circulated not later than seven days before the date of said meeting. In terms of section 158(4) of the Companies Act, 2017. Further, the website of the Company will also be updated with the required information.

For any query/problem/information, the investors may contact the Company Secretary at email address: tayyab@samin textile.com.

Procedure and requirement for appointing proxies

- A member of the Company, entitled to attend, speak and vote at the Meeting is entitled to appoint another person as his / her proxy to attend, speak and vote instead of him / her and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the Meeting as are available to the Member. A member shall not be entitled to appoint more than one proxy. Proxy form, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the Meeting and no account shall be taken of any part of the day that is not a working day. The proxy must be a Member of the Company. Form of proxy English and Urdu languages is attached to the Notice dispatched to the members. CDC Account Holders will also have to follow the under mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan (SECP) and shall comply with following requirements to the extent applicable.
- In case of individual, 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 as per requirement notified by the Company.
- The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- Attested copies of CNIC or the identification pages of the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- The proxy shall produce his/her original CNIC or original passport at the time of meeting.
- Corporate entities shall submit the Board of Directors' resolution / Power of Attorney with specimen signature along with proxy form to the Company.

Procedure and requirement for attending the Meeting

- Members whose names are appearing in the register of members as of October 19th, 2020 are entitled to attend and vote at the meeting.
- The shareholders who wish to attend the Annual General Meeting are requested to get themselves registered by sending their particulars at the designated email address (www.samin textile.com and tayyab@samin textile.com), giving particulars as per below table by the close of business hours (5:00 PM) on October 19th, 2020.

Name of Shareholder	CNIC No. / NTN NO.	CDC Participant ID/Folio No.	Cell No.	Email address
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- The webcast link would be provided to the registered shareholders/proxies who have provided all the requested information. The shareholders are also encouraged to send their comments/suggestion related to the agenda items of the AGM on the above mentioned email address by the close of business hours (5:00 PM) on October 19th, 2020.

Presentation of original Computerized National Identity Card ("CNIC") by Member or his/her proxy to participate in the Meeting is mandatory.

Central Depository Company ("CDC") account holders are also required to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000, issued by the Securities and Exchange Commission of Pakistan ("SECP") and shall comply with following requirements to the extent applicable:

- In case of individuals, the account holder or sub-account holder and/or the person, whose securities are in group accounts and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card ("CNIC") or original passport at the time of attending the Meeting.
- The Members registered on CDC are also requested to bring his/her particulars, I.D. numbers, and account numbers in CDC.
- In case of a corporate entity the Board of Directors' resolution/Power of Attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of Meeting.

Members are requested to send copies of their CNICs to the Company's Share Registrar to enable the Company to comply with the direction of the Securities and Exchange Commission of Pakistan (SECP) contained in SRO 831(1)/2011.

Shareholders are requested to notify change in their addresses, in case of book entry securities in CDC to their respective CDC participants and in case of physical shares to the Share Registrar, (if not earlier notified.)

Consent for video Conferencing Facility

Further to SECP S.R.O. No. 1027(1)/2014 dated 13th November 2014 clause 1(b) "The Company may provide video link facility to its members for attending the general meeting at places other than the town in which the general meeting is taking place after considering the geographical dispersal of its members."

Members may avail video conferencing facility for the Meeting, provided the Company receives, at least ten (10) days prior to the date of the Meeting, consent in the format provided below from Members residing at particular geographical location having 10% or more shareholding. The Company will intimate Members regarding venue of video conference facility at least five (5) days before the date of the Meeting along with complete information necessary to enable them to access the facility.

Consent for Video Conference Facility

"I/We, _____ of _____ being a member of Samin Textiles Limited, holder of _____ Ordinary Share(s) as per Registered Folio / CDC A/c # _____ hereby opt for video conference facility at _____."

Signature of Member / Attorney

E-Voting/Voting through Postal and Ballot

Members may exercise their right to vote as per provision of the Companies (Postal and Ballot) Regulations 2018, subject to the requirements of Section 143 & 144 of the Act. Members holding in aggregate 10% or more shareholding as per law, will be allowed to exercise their right of vote through postal ballot i.e. by post or E-voting, in the manner and subject to conditions contained in aforesaid regulations.

Placement of Financial Accounts on Website

Pursuant to the notification of the SECP S.R.O. 1196(1)/2019 of 3rd October 2019, the audited financial statements along with Auditors', Directors', and Chairman's reports thereon and Notice of AGM of the company for the year ended June 30, 2020 are available on the Company's website (www.samin textile.com). The Members can also opt to obtain the Annual Audited Financial Statements and Notice of AGM through e-mail as allowed by SECP through its Notification No. SRO 787(1)/2014, dated September 08, 2014. In this regard, shareholders are requested to send a written consent by post/ courier on a standard request form available on the website of the Company or by sending a scanned copy of duly filled and signed form by email to Company Secretary at tayyab@samin textile.com. In case any member, subsequently, requests for hard copy of Annual Financial Statements, the same shall be provided free of cost within seven days of receipt of such request.

Miscellaneous

This notice has been sent to all Members of the Company in accordance with Section 134(1)(a) of the Act. For any query/problem/information, members may contact the Share Registrar at the following address:

M/s. Corplink (Pvt.) Limited, Wing Arcad 1-K Commercial Model Town, Lahore,
Telephone No: +92-42-35916714-19, +92-42-35969037

اطلاع سالانه اجلاس عام

یہ پانچ ماہ 24 جنوری سے لے کر 24 اپریل (ایک سال) تک مخصوص ہیں۔ 2020 میں ان کے لیے ہر ماہ 500 روپیہ کی رقم دے دی گئی تھی۔ 2020 کو یہ 300 روپیہ، 2021 کو 200 روپیہ اور 2022 کو 100 روپیہ کی رقم ملے گی۔

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بحکم ہوری
M. Tappal
محمد طیب
مہینہ سپکٹری

10

شخص متعلق استوں کی ہفتوں

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دعا ہے کہ وہ خود بخود اپنے آپ کو جلا کر کھائے۔
 ۱۵۹ (۴) اے کہتے ہیں کہ وہ خود بخود اپنے آپ کو جلا کر کھائے۔
 ۱۶۰ (۴) اے کہتے ہیں کہ وہ خود بخود اپنے آپ کو جلا کر کھائے۔

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بصورتِ افسانہ کہانت ہوئے۔ اسبابِ کہانت ہوئے اور انہیں جن کی سیریز گروپ کہانت میں قرار دی گئی، ان میں ان کی تصانیف کو افسانہ کے مطابق اپنا جہاں رکھیں
 لی وہ ان کے افسانہ کے مطابق ہر ان کی قارئین کو مانگا۔

پراگسی فارم دواؤں کے نام، اپنے CNIC نمبر فارم پر مذکور ہونے والے کوئی شہر کے پاس۔
 ناقص دواؤں پر پراگسی کے CNIC کی شناخت کی صورت قبول پراگسی فارم کے سربراہ کی طرف سے۔

پاکستان کے وقت پاکستانی CNIC حاصل پاسپورٹ میں کرے گا۔
کارپوریشن کی صورت میں، راولپنڈی کی قرارداد کے تحت، کارپوریشن کے تمام افسران و اہلکاروں کے پاس CNIC حاصل کرنا ہوگا۔

میں شرکت کیلئے رکھ کر اوقات اور طریقہ

ممبران جن کے نام ممبران کے داخلہ میں 19 اکتوبر 2020 تک جمع ہیں وہ اس میں شرکت اور ووٹ الے کے حق دار ہیں۔

www.saminetextile.com) کے ذریعہ اپنی مصنوعات کو فروغ دینا چاہتے ہیں۔
 (tanyab@saminetextile.com) کے ذریعہ اپنی مصنوعات کو فروغ دینا چاہتے ہیں۔
 2020 کو کاروباری اوقات کے اختتام (5:00 بجے) تک بھیج کر

ای میل ایڈریس	سی ڈی سی پریسبٹ آئی ڈی /	سی ڈی سی پریسبٹ آئی ڈی /	ای میل ایڈریس
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webinar: جسٹس شیخ رحمانہ، ایڈووکیٹ جنرل پاکستان نے تمام مقررہ معلومات فراہم کی ہیں۔ انصاف و قانون کی حوصلہ افزائی کی جاتی ہے کہ 19

آئی ایم 2020 کو روڈ وائیڈ اوقات کے اختتام (9:00 بجے) تک ٹکڑے ٹکڑے کیے جانے والے سائیکل کے آگے کے آئی ایم سے متعلق اپنے تھرمے سے متعلق ہے۔

انسانی حقوق کی تحریکیں اور تنظیمیں پاکستان (SECP) کے سرکاری ریکارڈ 26 جنوری 2000 کی ویب گاہ پر دستیاب ہیں۔ انسانی حقوق کی تحریکیں اور تنظیمیں پاکستان کے سرکاری ریکارڈ 26 جنوری 2000 کی ویب گاہ پر دستیاب ہیں۔

جس میں شرکت کے مختلف اہل کھیل اور اقوامی مسائل کا (ICNIC) اہل کھیل پاسپورٹ کا کارڈ کی شہادت ہے کہ وہ کھیلے گا۔

میں نے اس کی طرف سے کوئی جواب نہیں دیا۔

کی کہیں سے مل کر رہیں۔

فہم کی اصلاح کے لئے رہنمائی

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نام شخص مطابق روزنامه های ای

300

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کمالیہ ۱۰% اور اسلامیات کے ایک ارب لاکھ روپے کی مال شراکتوں کے خلاف سرکار کا حکم جاری کر دیا گیا ہے۔ جو چاہت والی وہاں سے

چاندنی کالی، مشکان کرنے کی اپنا پست ہوگی۔

سیدہ عائشہ رضی اللہ عنہا کی فضیلت

www.sarfaraznews.com | 781712914 | SECY کے رجسٹرڈ ایجنٹ کے طور پر

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لازمیہ کا ملکی سالانہ 1941/1942 کے مطابق کل 4,44,444

کونسل آف اسلام آباد کے لیے ایک ایسی کمیٹی بنائی جائے گی جو اس مسئلہ پر رپورٹ پیش کرے گی۔

Corporate@corpinn.com.pk - Corpinn786@gmail.com ایل کی

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