

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 60th Annual General Meeting of the Shareholders of KHYBER TEXTILE MILLS LIMITED will be held on Wednesday the 27th October, 2021 at the Registered Office of the Company, Baldher, District Haripur, Khyber Pakhtunkhwa at 10:00 am, to transact the following business;

1. To confirm the minutes of the 59th Annual General Meeting of the Shareholders held on 26th October, 2020.
2. To receive, consider, approve and adopt the Annual Audited Accounts of the Company for the year ended 30th June, 2021 together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors of the Company for the year 2021-2022 and to fix their remuneration. The Board of Directors has recommended M/s Clarkson Hyde Saud Ansari & Co. Chartered Accountants, who have retired and being eligible have offered themselves for re-appointment to act as Auditors of the Company for the year 2021-2022.
4. To transact any other business of the Company with the permission of the Chair.

Baldher : 28th September, 2021
BY ORDER OF THE BOARD

For Khyber Textile Mills Limited



Sadaqat Khan
Company Secretary

NOTES:

1. The Share transfer books of the Company will remain closed from 20th October 2021 to 27th October, 2021 (both days inclusive).
2. Members attending the Meeting shall verify their identity with original Identity Card or Passport at the time of attending the Meeting.
3. A Member entitled to attend and vote at the Meeting may appoint another Member as his / her proxy to attend and vote. In order to be effective, proxies must be delivered at the Company's registered Office Baldher, District Haripur at least 48 hours before the time of Meeting. The Form of Proxy must be duly completed and appended with a copy of identity card or Passport of the beneficial owner and registered owner.
4. Shareholders are required to promptly notify the Share Registrar of any change in their address.