

J. A. TEXTILE MILLS LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that Extraordinary General Meeting of the members of J. A. Textile Mills Limited will be held at registered office, JK House, 32-W, Susan Road, Madina Town, Faisalabad on Tuesday the November 30, 2021 9:00 AM to transact the following business:-

1. To confirm the minutes of the last Annual General Meeting held on October 28, 2021.
2. To elect seven directors of the company for the next term of three years, which number is fixed by the board in their meeting in accordance with the provision of the Companies Act, 2017. The retiring directors are, Mr. Zahid Anwar, Mr. Imran Zahid, Ms. Qurratulain Zahid, Mr. Liaqat Ali Qamar, Mr. Riaz Ahmed, Mr. Muhammad Ali, Mr. Muhammad Anwar Ul Haq
3. To transact any other business on the permission of the chair

ON BEHALF OF THE BOARD

AJMAL SHABAB

(Company Secretary)

Faisalabad: 08.11.2021

NOTES:

1. The share transfer books of the Company shall remain closed from November 24, 2021 to November 30, 2021 (both days inclusive) for determining the entitlement of shareholders for attending the EGM.
2. Member entitled to attend and vote at the EGM may appoint a proxy to attend, speak and a vote on him/her behalf. The proxy need not to be a member of the Company.
3. Forms of proxy to be valid must be properly filled in / executed and received by the company not later than forty-eight hours before the commencement of the meeting. Members who have deposited their shares into Central Depository Company of Pakistan Limited ("CDC") will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.
4. Members are requested to immediately notify any change in their addresses to the company's registrar and share transfer agent.

5. Online Participation in the Extraordinary General Meeting

In light of Covid-19 situation, The Securities and Exchange Commission of Pakistan ("SECP") has advised vide Circular No. 4 of 2021 dated 15 February, 2021 to provide participation of the members through electronic means. Accordingly, the Company has facilitated the shareholders to attend the meeting through video link for the safety and well-being of the shareholders and they can attend the EGM via video link using smart phones/tablets. To attend the meeting through video link, shareholders and their proxies are requested to register themselves by providing the following information along with valid copy of computerized National Identity Card (both sides) / Passport, attested copy of board resolution / power of attorney (in case of corporate shareholders) through email at shares@hmaconsultants.com by Monday, November 29, 2021.

Name of Shareholder & Proxy Holder	CNIC No.	Folio No. /CDC Account No.	Cell No.	Email Address

A detailed procedure shall be communicated through e-mail directly to the shareholders who are registered after necessary verification. The login facility will remain open from start of the meeting till its proceedings are concluded.

Shareholders are can also provide their comments and questions for the agenda item of the EGM at the email address export@jkhhouse.biz The comments/suggestions shall be read out at the meeting and shall be made part of the minutes.

Members are therefore, encouraged to attend the EGM through video link or by consolidating their attendance through proxies.

6. A copy of this notice has been placed on the website of the Company : www.jatml.com