



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706, Fax: +92-42-35761708

Email: kstml@barkatex.com

Website: www.kstml.com

March 21, 2022

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

Subject: Intimation of Date and Time For Holding the Extraordinary General Meeting

Dear Sir,

We enclose a copy of the notice of an Extraordinary General Meeting of Khalid Siraj Textile Mills Limited to be held on Thursday, April 14, 2022, prior to its publication in English and Urdu newspapers for circulation amongst the TRE Certificate Holders of the Exchange.

Yours truly,
Khalid Siraj Textile Mills Ltd.


Haji Tariq Samad
Company Secretary

Enclosed as above.



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Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting of the shareholders of Khalid Siraj Textile Mills Ltd. will be held at 135-Upper Mall, Lahore on Thursday, April 14, 2022 at 10:30 a.m. to transact the following business:-

1. To confirm the minutes of the last Annual General Meeting held on November 26, 2021.
2. To elect seven (7) Directors of the Company as fixed by the Board in their meeting held on March 21, 2022, in accordance with the provisions of Section 159 of the Companies Act, 2017 for a term of three (3) years commencing from April 14, 2022.
The followings are the retiring directors who are eligible to offer themselves for re-election:

1. Mian Tayyab Iqbal.	2. Mian Tahir Iqbal.
3. Mian Iqbal Barkat.	4. Mian Hassan Barkat.
5. Mrs. Abida Iqbal.	6. Mrs. Rafia Hassan.
7. Mrs. Rukhsana Arif.	
3. To transact any other business with the permission of the Chair.

Statement U/s 166(3) of the Companies Act, 2017 in respect of justification for choosing the appointee for appointment as independent director is being sent to the shareholders along with this notice.

By order of the Board

Lahore
March 24, 2022

Haji Tariq Samad
Company Secretary

Notes:

1. The Share Transfer Books of the Company will remain closed from April 8, 2022 to April 14, 2022 (both days inclusive).
2. Any person who seeks to contest the election to the office of director shall, whether he/she is retiring director or otherwise, file the following with the Company Secretary at the Registered Office of the Company not later than 14 days before the day of the above said meeting:-
 - (i) His/Her intention to offer himself/herself for election of directors in terms of section 159(3) of the Companies Act, 2017, together with the consent in Form-28 and a detailed profile along with office address for placement on company's website as required under SECP's SRO 1196(1)2019 dated October 03, 2019.
 - (ii) The individual(s) contesting as independent directors shall also submit a declaration that he/she qualifies the criteria of eligibility and independence notified under the Companies Act, 2017 and rules and regulations issued thereunder.
 - (iii) A declaration that he/she is aware of duties and powers under the relevant laws, Memorandum & Articles of Association of the Company and Listing Regulations of Stock Exchanges. The person shall also confirm that he/she and his/her spouse does not engage in business of stock brokerage, he/ she is not a director in more than 7 listed companies including this company and his/her name is on the register of National Tax Payers.



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3. Pursuant to the Companies (Postal Ballot) Regulations 2018, for the purpose of election of directors, the members will be allowed to exercise their right of vote through postal ballot, that is voting by post, in accordance with the requirements and procedure contained in the aforesaid Regulations.
4. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint another member as a proxy to attend and vote instead of him/her.
5. The instrument appointing a proxy must be received at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting. A member shall not be entitled to appoint more than one proxy.
6. An individual beneficial owner of CDC entitled to attend and vote at this meeting, must bring his/her CNIC or Passport in original to prove his/her identity and in case of a proxy, must enclose an attested copy of his/her CNIC or Passport along with CDC A/C No.
7. Shareholders are requested to promptly notify the change in their addresses, if any, to the Company Registrar i.e. M/S Corplink (Pvt) Ltd., Wings Arcade, 1-K, Commercial, Model Town, Lahore. Fax: 042-35869037.

Statement under Section 166(3) of the Companies Act, 2017

Any person, who is eligible and meets the criteria of independence under Section 166(3) of Companies Act, 2017 may submit nomination to be elected as independent director with the Company. In terms of Section 159(1) of the Companies Act, 2017 ("Act"), the directors have fixed the number of elected directors at seven (7) to be elected in the extraordinary general meeting for a period of three years. The Company shall exercise its due diligence before Selecting a person as independent director as ensure. That his/her name is dully included in databank of independent directors maintained by the Pakistan institute of Corporate Governance.



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FORM OF PROXY

I/We _____ of _____ being member(s) of Khalid Siraj Textile Mills Limited under Member Register Folio No. _____ and/or CDC Participant ID No./Sub-Account No./Investor Account No. _____ and holder of _____ ordinary shares hereby appoint Mr./Mrs./Miss _____ who is also a member of the Company, as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at Extra Ordinary General Meeting of the Company to be held at the Registered Office of the Company, 135-Upper Mall, Lahore on Thursday, April 14, 2022 at 10:30 a.m. or at any adjournment thereof.

As witness my/our hand(s) this _____ day of 2022 signed by the said _____ in the presence of _____

1. Witness:

Signature _____
Name _____
CNIC _____

Affix Revenue

Stamps of Rs.5/-

Signature of Member

2. Witness:

Signature _____
Name _____
Address _____

Shareholder's Folio No. _____

CDC Participant I.D/Sub A/c # _____

CNIC _____

Notes:

1. Proxies, in order to be effective, must be received at the Company's Registered Office 135-Upper Mall, Lahore, not less than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
2. Signature must agree with the specimen signature registered with the Company.
3. An individual beneficial owner of CDC, entitled to attend any vote at this meeting, must bring his/her NIC/Passport to prove his/her identity, and in case of proxy must enclose an attested copy of his/her NIC/Passport. Representative of corporate members should bring the original usual documents required of such purpose.