

REF.MTM/SEC/2023.

Dated: 06-01-2023.

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

SUBJECT:- HOLDING OF EXTRAORDINARY GENERAL MEETING.

Dear Sir

This is to inform you that an Extraordinary General Meeting of the company will be held on **Tuesday, 31st January, 2023 at 11:00 AM** at Multan to elect seven (7) Directors of the Company, as fixed by the Board of Directors, for a period of next three years.

The company has declared the "Closed Period" from **24th January to 31st January, 2023**. Please inform the Members of the Exchange accordingly.

Regards



LIAQAT ALI DOLLA
COMPANY SECRETARY



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Mehr Manzil, Outside Lohari Gate, Multan



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MAHMOOD TEXTILE MILLS LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an **Extraordinary General Meeting** of the Company will be held on **Tuesday, 31st January, 2023 at 11.00 A.M.**, at its registered office, Mehr Manzil, Lohari Gate, Multan to transact the following business:-

- 1- To confirm the Minutes of the last Annual General Meeting held on **21st October, 2022**.
- 2- To elect **seven (7) Directors** of the company, as fixed by the Board of Directors in accordance with the provisions of section 159(I) of the Companies Act, 2017 for a period of three (3) years commencing from **1st February, 2023**. The names of retiring Directors are as under:-
 - 1- **Khawaja Muhammad Ilyas,**
 - 2- **Khawaja Muhammad Younus,**
 - 3- **Mrs. Farrah Ilyas**
 - 4- **Khawaja Muhammad Muzaffar Iqbal**
 - 5- **Khawaja Muhammad Anees**
 - 6- **Mr. Abdul Rehman Qureshi**
 - 7- **Mr. Muhammad Asghar**
- 3- To transact any other business as may be placed before the meeting with the permission of the Chair.

BY ORDER OF THE BOARD
Multan: 7th January, 2023.


LIAQAT ALI DOLLA
COMPANY SECRETARY



NOTE:

- i) The register of members of the Company will remain closed from **24th January to 31st January, 2023** (both days inclusive). Transfers received in order by the Company's Share Registrar, M/s Hameed Majeed Associates (Pvt) Ltd, 7-Bank Square, Lahore by the close of business hours up-to (5.00 p.m.) on January 23, 2023 will be considered in time and be eligible for the purposes of attending and voting at the EOGM.
- ii) Every member who seeks to contest the election of directors shall whether he/she is a retiring director or not, file with the company at its registered office not later than fourteen(14) days before the date of meeting, the following documents:-
 - 1- Notice of his/her intention to offer himself/herself for election of directors in terms of Section 159(3) of the Companies Act, 2017 (the Act) together with his/her consent to act as a director.
 - 2- A detailed profile along with mailing address for placement on the Company's website;
 - 3- A Candidate must be a member of the Company at the time of filing his/her notice of intention for contesting Election of Directors except a person representing a member, which is not a natural person;
 - 4- Attested copy of valid CNIC/Passport and NTN;
 - 5- His/her Folio No. CDC Account No./CDC Sub-account No;
 - 6- A declaration confirming that;
 - (i) He/she is aware of his/her duties and powers under the relevant laws, Memorandum and Articles of Association of the Company and listing regulations of the Pakistan Stock Exchange Limited.
 - (ii) He/she is not ineligible to become a director of a listed company under any of the provisions of the Act, any other applicable law, rules and regulations.
- iii) A Member entitled to attend and vote at the meeting may appoint another member of the Company as a proxy to attend and vote instead of him/her. Proxy Form duly completed must be deposited at the registered office of the company at least 48 hours before the time of meeting.
- iv) Any individual beneficial owner of CDC entitled to attend and vote at this meeting must bring his/her CNIC or Passport to prove his/her identity, and in case of Proxy must enclose an attested copy of his/her CNIC or Passport. Representative of Corporate entities should bring Board's resolution/Power of Attorney with specimen signatures required for the purpose.
- v) Pursuant to provisions of section 134 (1)(b) of the Act, if the company receives consent from members holding aggregate 10 % or more shareholding, residing in geographical location to participate in the meeting through video conference at least ten days prior to the date of meeting, the company will arrange video conference facility in that city subject to availability of such facility in that city.
- vi) Members are requested to notify immediately any change in their addresses.