



Hamid Textile Mills Limited

www.hamid-textile.com

Date: 03-10-2023.

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

SUBJECT: NOTICE OF 36th ANNUAL GENERAL MEETING PUBLISHED IN NEWSPAPERS.

Dear Sir,

Please find enclosed Notice of 36th Annual General Meeting of the Hamid Textile Mills Limited to be held on Thursday October 26, 2023.

The said notice has been published in Urdu and English (LHR,KRI) newspapers in the Nawa-i-waqt and in the Nation, dated October 03, 2023.

Thanking You.

Yours Truly
For Hamid Textile Mills Limited.

JAGUAR SPINCOMAT


Ralph Nazir Ulfan
(Company Secretary)

Registered/Head Office: Office No. 142-D, Block D Model Town Lahore-Pakistan.
Ph: +92-42-35868929, 35869321, 35889431 Fax: +92-42-3588 9358

E-Mail: sales@hamid-textile.com, accounts@hamid-textile.com, hamidtextile@yahoo.com

Web: www.hamid-textile.com

Mills: Changa Manga Road, Wan Adhan, Pattoki, Distt. Kasur Tel: 049-4528177, 4528099 Fax : 049-4528188



Certificate No. SG05/0299



Hamid Textile Mills Limited

www.hamid-textile.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of **Hamid Textile Mills Limited** will be held on Thursday, October 26, 2023 at 11:30 A.M at Registered Office, 142-, Block-D, Model Town Lahore, to transact the following business:-

ORDINARY BUSINESS:

1. To confirm the Minutes of 35th Annual General Meeting of the shareholders held on Tuesday, October 25, 2022.
2. To receive, consider, and adopt the company's Audited financial statements for the year ended June 30, 2023, together with Chairman Review, Directors, and Auditor's report thereon.
3. To appoint auditors and fix their remuneration, M/S HLB Ijaz Tabussum & Co, Chartered Accountants, Lahore, retired and being eligible, offer themselves for reappointment as auditors for the next financial year ending June 30, 2024.
4. To transact any other business with the permission of the Chairman.

By Order of the Board

Lahore
October 03, 2023

Ralph Nazir Ullah
Company Secretary

Notes:

1. The share transfer books of the Company will remain closed from October 21, 2023 to October 27, 2023 (both days inclusive).
2. All shareholder eligible to attend and vote at the meeting may appoint another member as his/her proxy to attend, speak, and votes instead of him/her. In case of corporate entity, votes may be given through attorney or proxy. In both cases, the instrument of proxy duly completed, must reach to the Registered Office of the Company or at the office of our Share Registrar M/S Corplink Pvt Ltd. Lahore,

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not later than 48 hours before the time of holding Annual General Meeting. Proxy form is attached in the last portion of this report.

- The original Computerized Identity Card of the Shareholder/Proxy is required to prove his/her identity along with account details etc. at the time of meeting, in case of corporate entity the Board of Directors resolution/power of Attorney with specimen signature of the nominee shall be submitted (unless it has been provided earlier) along with proxy form.
- As per section 132(2) of the Companies Act, 2017, The company will provide the video link facility to those member(s) who hold minimum 10% of shareholding of the total paid-up capital and resident of city other than city, where company's Annual General Meeting is to be placed, upon request, such member(s) should submit request in writing to the company at least seven days before the date of meeting.
- Pursuant to circular 4 of 2021 issued by SECP, shareholders who wish to participate virtually in the AGM are requested to share information through courier at company's registered office address at least seven days prior to the date of the meeting.

Name of shareholder	CNIC Number	Folio/CDC Account Number	Registered email address	Cell Number
JAGUAR SPINCOMAT				

- Transmission of Audited Financial Statements / Notices through email pursuant to the provisions of section 223(6) of the Companies Act, 2017. All the listed companies are permitted to circulate audited financial statements or notices through email after obtaining prior written consent of its members. The member who intended to receive the audited accounts through emails are therefore, requested to kindly send their written consent along with a valid email address on a standard request form available at website of the company at www.hamid-textile.com.

The Annual financial statements have been placed at website of the company at www.hamid-textile.com however, (The company send hard copies as well to all members) the company shall send printed copy of its financial statements to the desirous member within a week of such request without any cost.

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7. Pursuant to Companies (Postal Ballot) Regulations 2018, for any other agenda item subject to the requirements of the sections 143 and 144 of the act, members present in person, through video link or by proxy, and having not less than one-tenth of the total voting power can also demand a poll and exercise their right of vote through Postal Ballot that is voting by post or through any electronic mode,

in accordance with the requirements and procedure contained in the aforesaid regulations.

8. As earlier requested, Members are again advised:

- a) To provide copies of their valid CNICs if not provided earlier to update the member's register.
- b) To notify the change of address immediately, if any



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HAMID TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

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ORDINARY BUSINESS:

1. To confirm the Minutes of 35th Annual General Meeting of the shareholders held on Tuesday, October 25, 2022.
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4. To transact any other business with the permission of the Chairman.

Lahore October 03, 2023

By Order of the Board
Ralph Nazir Ullah
(Company Secretary)

NOTES:

1. The share transfer books of the Company will remain closed from October 21, 2023 to October 27, 2023 (both days inclusive).
2. All shareholder eligible to attend and vote at the meeting may appoint another member as his/her proxy to attend, speak, and votes instead of him/her. In case of corporate entity, votes may be given through attorney or proxy. In both cases, the instrument of proxy duly completed, must reach to the Registered Office of the Company or at the office of our Share Registrar M/S Corplink Pvt Ltd. Lahore, not later than 48 hours before the time of holding Annual General Meeting. Proxy form is attached in the last portion of this report.
3. The original Computerized Identity Card of the Shareholder/Proxy is required to prove his/her identity along with account details etc. at the time of meeting, in case of corporate entity the Board of Directors resolution/power of Attorney with specimen signature of the nominee shall be submitted (unless it has been provided earlier) along with proxy form.
4. As per section 132(2) of the Companies Act, 2017, The company will provide the video link facility to those member(s) who hold minimum 10% of shareholding of the total paid-up capital and resident of city other than city, where company's Annual General Meeting is to be placed, upon request, such member(s) should submit request in writing to the company at least seven days before the date of meeting.
5. Pursuant to circular 4 of 2021 issued by SECP, shareholders who wish to participate virtually in the AGM are requested to share information through courier at company's registered office address at least seven days prior to the date of the meeting.

Name of Shareholder	CNIC Number	Folio/CDC Account Number	Registered email address	Cell Number
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6. Transmission of Audited Financial Statements / Notices through email pursuant to the provisions of section 223(6) of the Companies Act, 2017. All the listed companies are permitted to circulate audited financial statements or notices through email after obtaining prior written consent of its members. The member who intended to receive the audited accounts through emails are therefore, requested to kindly send their written consent along with a valid email address on a standard request form available at website of the company at **www.hamid-textile.com**.

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8. As earlier requested, Members are again advised:
 - a). To provide the copies of their valid CNIC's if not provided earlier to update the members register.
 - b). To notify the change of address immediately, if any



اطلاع برائے سالانہ اجلاس عام

بذریعہ نوٹس ہذا مطلع کیا جاتا ہے کہ حمید ٹیکسٹائل ملز لمیٹڈ کا چھتیسواں سالانہ اجلاس عام بروز جمعرات 26 اکتوبر 2023 کو 11:30 بجے صبح واقع رجسٹرڈ آفس 142، بلاک D، ماڈل ٹاؤن، لاہور درج ذیل امور کی انجام دہی کیلئے منعقد ہوگا۔

- 1۔ پچھلے پینتیسواں سالانہ اجلاس عام منعقدہ 25 اکتوبر 2022 بروز منگل کی کارروائی کی تصدیق۔
- 2۔ کمپنی کے 30 جون 2023 کو ختمہ سال کیلئے آڈٹ شدہ اکاؤنٹس بمعہ ڈائریکٹران، چیئرمین اور آڈیٹروں کی رپورٹس کی وصولی غور و خوض اور منظوری۔
- 3۔ 30 جون 2024 کو ختم ہونے والے سال کیلئے آڈیٹران کا تقرر اور ان کے مشاہرے کا تعین۔ موجودہ آڈیٹران میسرز HLB اعجاز تبسم اینڈ کمپنی، چارٹرڈ اکاؤنٹنٹس جو کہ ریٹائر ہو رہے ہیں دوبارہ انتخاب کیلئے اپنے آپ کو پیش کرتے ہیں۔
- 4۔ جناب چیئرمین کی اجازت سے دوسرے کاروباری معاملات زیر غور لانا۔

بحکم بورڈ رالف نذیر اللہ کمپنی سیکرٹری
لاہور 03 اکتوبر 2023
نوٹس:

- 1۔ کمپنی کے حصص منتقلی کی کتابیں 21 اکتوبر 2023 تا 27 اکتوبر 2023 (بشمول دونوں دن) بند رہیں گی۔
- 2۔ ممبر جو اجلاس ہذا میں شرکت کرنے اور ووٹ دینے کا استحقاق رکھتا ہو کسی دیگر ممبر کو اپنی جگہ اجلاس میں شرکت کرنے اور ووٹ دینے کیلئے اپنا پراکسی مقرر کر سکتا / سکتی ہے۔ کارپوریٹ ادارے کی صورت میں ووٹ پراکسی یا اتارنی کے ذریعے دینا ممکن ہے۔ دونوں صورتوں میں پراکسیاں موثر کرنے کیلئے کمپنی کے اجلاس سے کم از کم 48 گھنٹے قبل کمپنی کے رجسٹرڈ آفس یا کمپنی کے شیئر رجسٹرار میسرز کورپ لنک پرائیویٹ لمیٹڈ کو لازماً موصول ہونی چاہیے۔ (پراکسی فارم رپورٹ کے آخری حصہ میں منسلک ہے)۔
- 3۔ اور بکنل کمپیوٹرائزڈ شناختی کارڈ کی فراہمی ہمراہ اکاؤنٹس تفصیلات حصص داران / پراکسی کی شناخت کیلئے لازمی ہے۔ اجلاس کے وقت کارپوریٹ ادارے کی صورت میں بورڈ کے ڈائریکٹروں کی قرارداد / پاور آف اٹارنی ہمراہ نمونہ دستخط نامی (اگر پہلے جمع نہیں کروائے) تو پراکسی کیساتھ جمع کروانے ہونگے۔
- 4۔ کمپنی ایکٹ 2017 سیکشن (2) 132 کے تحت کمپنی ان ممبران جو ٹوٹل پیڈ اپ کیپٹل کا 10% حصص داران ہیں، اور کسی ایسے شہر کے رہائشی ہیں جہاں سالانہ اجلاس منعقد نہیں ہو رہا انکو کمپنی وڈیولنک کی سہولت فراہم کر سکتی ہے اور یہ سہولت ممبران کی طرف سے اجلاس سے کم از کم 7 یوم پہلے تحریری درخواست کی وصولی کے عوض فراہم ہوگی۔
- 5۔ ایس ای سی پی کے جاری کردہ 2021 کے سرکلر نمبر 4 کے مطابق شیئر ہولڈر جو عمومی طور پر اجلاس میں بذریعہ وڈیولنک شرکت کرنا چاہتے ہیں ان سے درخواست کی جاتی ہے کہ وہ میٹنگ کی تاریخ سے کم از کم سات یوم پہلے کمپنی کے رجسٹرڈ آفس ایڈریس پر بذریعہ کوریئر درج ذیل معلومات شیئر کریں۔

شیئر ہولڈر کا نام	CNIC نمبر	فولیو / CDC اکاؤنٹ نمبر	رجسٹرڈ ای میل ایڈریس	موبائل نمبر
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- 6۔ کمپنی ایکٹ 2017 کی شق (6) 223 کے مطابق آڈٹ مالیاتی کتابچہ اجلاسوں کی آگاہی کی ترسیل بذریعہ ای میل تمام لسٹڈ کمپنی کو اجازت ہے۔ لہذا جو ممبران بذریعہ ای میل آڈٹ شدہ اکاؤنٹس کی وصولی چاہتے ہیں وہ تحریری درخواست ہمراہ موجودہ ای میل ایڈریس ارسال کریں۔ فارم کمپنی کی ویب سائٹ www.hamid-textile.com پر موجود ہے۔ کمپنی کی سالانہ رپورٹ کمپنی کی ویب سائٹ www.hamid-textile.com پر جاری کر دیئے گئے ہیں۔ تاہم طلب کرنے پر کمپنی اپنے حصص داران کو انفرادی طور پر حسابات کی طبع شدہ کاپی درخواست موصول ہونے پر انکے رجسٹرڈ پتہ پر ایک ہفتے کے اندر بلا معاوضہ فراہم کریں گی۔
- 7۔ کمپنیز پوسٹل بیلٹ کے ریگولیشنز (2018) کے تحت کسی ایسے ایجنڈا آئیٹم جو کہ ایکٹ کی شق 143 اور 144 کے متعلق ہوں کے ضمن میں حاضر حصص داران، نائب یا بذریعہ وڈیولنک انفرنس شریک ہیں اور کل ووٹنگ پاور کے 10% حصہ کے حامل ہیں اپنا حق رائے دہی بذریعہ پوسٹ یا کسی الیکٹرونک ذرائع سے ریگولیشن میں درج طریقہ کار کے مطابق استعمال کر سکتے ہیں۔

- 8۔ جیسا کہ پہلے درخواست کی گئی ممبران سے دوبارہ گزارش ہے کہ: (ا)۔ اگر پہلے Valid شناختی کارڈ فراہم نہیں کیا تو براہ مہربانی درست شناختی کارڈ کی کاپی فراہم کریں۔ (ب)۔ پتہ میں تبدیلی کے بارے میں فوری آگاہ کریں۔