

# **KHYBER TEXTILE MILLS LIMITED**

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the **62nd Annual General Meeting** of the Shareholders of **KHYBER TEXTILE MILLS LIMITED** will be held on **Thursday, the 26th October 2023** at the **Registered Office** of the Company, **Baldher, District Haripur, Khyber Pakhtunkhwa** at **10:00 am** to transact the following business.

### **Ordinary Business:**

1. To confirm the minutes of the 61st Annual General Meeting of the Shareholders held on 21st October, 2022.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 30th June, 2023 together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors of the Company for the year 2023-2024 and to fix their remuneration. The Board of Directors has recommended that the retiring Auditors M/s Clarkson Hyde Saud Ansari Chartered Accountants, who have consented, be re-appointment to act as Auditors of the Company for the year 2023-2024.

By Order of the Board  
for **Khyber Textile Mills Limited**

**Sadaqat Khan** (Company Secretary)

Dated: 26th September, 2023

### **NOTES:**

1. The Share transfer books of the Company will remain closed from 18th October 2023 to 26th October, 2023 (both days inclusive). Physical transfers / CDC Transactions IDs received at the Company's Registrar (F.D. Registrar Services) at close of business on 17th, October 2023 will be considered in time to determine the above-mentioned entitlement and to attend and vote at the meeting.

2. Members attending the Meeting shall bring along their original Computerized National Identity Card (CNIC) or Passport at the time of attending the Meeting.

3. A Member of the Company entitled to attend and vote at the General Meeting may only appoint another Member as proxy to attend and vote in place of the Member at the Meeting. Proxies to be effective must be received at the Company's registered office duly stamped and signed not later than 48 hours before the time of holding the Meeting. A Member cannot appoint more than one proxy. Copies of both the shareholder's and beneficial owners Computerized National Identity Card (CNIC) or Passport must be attached with the proxy form.

4. Members are requested to promptly notify any change in their mailing address, Email address and contact details to the Company Share Registrar Office. Members, having physical shares, are advised to intimate any change in their registered address and shareholders who have not yet submitted photocopies of their CNIC are requested to send the same at the earliest.

5. Shareholders who wish to receive notice of the General Meeting through e-mail are requested to provide, through a letter duly signed by them, their particulars, i.e. Name, Folio/ CDC A/C No., E-mail Address, Contact Number and copy of CNIC.

6. Shareholders may participate in the meeting via video link facility. If the Company receives a demand (at least 7 days before the date of meeting) from shareholder(s) holding an aggregate 10% or more shareholding residing in any other city, to participate in the meeting through video link, the Company will arrange video link facility in that city. Shareholders, who wish to participate through video link facility, are requested to fill in Video Link Facility Form available at Company's website and send a duly signed copy to the Registered Address of the Company. It may be noted that no person other than the Member(s) or proxy holder(s) can attend the meeting through video link facility.

7. Section 72 of the Companies Act, 2017 (Act) requires all Companies to replace shares issued by them in physical form with shares to be issued in Book-Entry-Form within a period not exceeding 4 years from the date of the promulgation of the Act. To ensure full compliance with the provisions of the aforesaid Section 72 and to benefit from the facility of holding shares in the Book-Entry-Form, the shareholders who still hold shares in physical form are requested to convert their shares in the Book-Entry-Form. For more information, please contact the Company's Share Registrar. (F.D Registrar Services (Private) Limited, 1705, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi.