



M/S MAQBOOL TEXTILE MILLS LIMITED
NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the Shareholders of the Company will be held at 11:30 A.M. on Friday 29th Day of March, 2024 at its Head Office 2-Industrial Estate, Multan to transact the following business:

ORDINARY BUSINESS:

1. To Confirm the Minutes of the Annual General Meeting of the Company held on Saturday 28th Day of October, 2023.
2. To Elect Ten (10) Directors of the Company, as fixed by the Board of Directors under provision of section 159 of the Companies Act, 2017 for a period of Three (3) Years commencing from 1st April, 2024. The Retiring Directors are:
 1. Mian Tanvir Ahmad Sheikh
 2. Mrs. Romana Tanvir Sheikh
 3. Mian Anis Ahmad Sheikh
 4. Mian Aziz Ahmad Sheikh
 5. Mian Atta Shafi Tanvir Sheikh
 6. Mian Bakhtawar Tanvir Sheikh
 7. Mian Shafi Anis Sheikh
 8. Maj. (Retd.) Javed Musarrat
 9. Syed Raza Abbas Jaffery
 10. Mr. Tariq Rahim Anwar
3. To consider and confirm the remuneration of Chief Executive Officer & full time working Directors of the Company.
4. To consider any other business with the permission of the Chair.

By Order of the Board

March 6, 2024
Multan

M. Irfan Siddique
Company Secretary

NOTES:

1. The Shares Transfer Books of the Company will remain closed from 23-03-2024 to 29-03-2024 (both days inclusive).
2. Shares transfer received at the Company's Shares Registrar's Office, M/s Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7-Bank Square, Lahore by the close of business on March 22, 2024 will be treated in time.
3. A member entitled to attend and vote at this meeting is entitled to appoint any other member as a proxy to attend, speak and vote instead of him/her. **A proxy must be a member.** Proxy Forms duly stamped with Rs.5/- revenue stamp, signed and witnessed by one person, in order to be valid must be received at the Registered Office of the Company not later than 48 hours before the time of holding the meeting.
4. Members are requested to submit an attested photocopy of their valid Computerized National Identity Cards (CNICs) as per SECP's direction, if not provided earlier and also communicate to the Company immediately of any change in their addresses.
5. CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated 26th January, 2000 issued by the Securities & Exchange Commission of Pakistan.

M/S MAQBOOL TEXTILE MILLS LIMITED**A. Requirement for Attending the Extra Ordinary General Meeting:**

- (i) In the case of individuals, the account holder or sub-account holder whose registration detail are uploaded as per the Central Depository Company of Pakistan Limited Regulations, shall authenticate his/her identity by showing his/her Original CNIC or Original Passport at the time of attending Extra Ordinary General Meeting.
- (ii) In the case of corporate entity, the Board of Director's resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the Extra Ordinary General Meeting unless it has been provided earlier.

B. Requirement for Appointing Proxies:

- (i) In the case of individuals, the account holder or sub-account holder whose registration detail are uploaded as per the Central Depository Company of Pakistan Limited Regulations, shall submit the proxy form as per the above requirement.
- (ii) The proxy form shall be witnessed by one person whose names, address and CNIC number shall be mentioned on the form.
- (iii) Attested copies of CNIC or the Passport to the beneficial owners and the proxy shall be furnished with the proxy form.
- (iv) The proxy shall produce his/her original CNIC or original Passport at the time of the Extra Ordinary General Meeting.
- (v) In the case of corporate entity, the Board of Director's resolution/power of attorney with the specimen signature of the nominee shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

C. Video Conference Facility:

- (i) Pursuant to the provision of the Companies Act, 2017 the shareholder residing in a city and holding at least 10% of the total paid up share capital may demand the Company to provide the facility of video-link for participating in the meeting. The demand for video-link facility shall be received by the Share Registrar at the address given hereinabove at least 7 days prior to the date of the meeting on the Standard Form.

I/We, of being a member of M/s Maqbool Textile Mills Ltd., holder of Ordinary Share(s) as per Register Folio No. _____ hereby opt for video conference facility at _____ (Please insert name of the City)

Signature of Member