

October 4, 2024

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

Subject: Notice of Annual General Meeting - Newspaper Clipping

Dear Sir,

This is further to our letter dated October 3, 2024.

Please find enclosed herewith copies of Notice of the Annual General Meeting (AGM) of Premium Textile Mills Limited to be held on October 25, 2024 at Karachi, published in the 'Business Recorder' (in English) and 'The Daily Amn' (in Urdu) newspapers in Karachi edition on October 4, 2024.

Please communicate the information to TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Hammad Ullah Khan Company Secretary Premium Textile Mills Limited

Encl: As above

CC: Executive Director Corporate Supervision Department Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue Islamabad

## Premium Textile Mills Limited

## Head Office

1st Floor, Haji Adam Chamber, Altaf Hussain Road, New Challi Karachi – 74000, Pakistan.

Tel : 021-32400405-8 Fax : 021-32417908

Email: premhead@premiuntextile.com Web: www.premiumtextile.com

## Factory

Plot # 22, 23, 59, 60, 61, 76, 77, 78 140, 142, 157, 208/1 Main Super Highway, Nooriabad Distt. Jamshoro (Sindh), Pakistan.

Tel: (025) 4552666

Email: factory@premiumtextile.com



Founded by M.A. Zuberi

Karachi, Friday 4 October 2024, 29 Rabi-ul-Awwal 1446

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## PREMIUM TEXTILE MILLS LIMITED **NOTICE OF ANNUAL GENERAL MEETING**

is hereby given that the Annual General Meeting of Premium Textile Mills Limited (the "Company") will be held on Friday, October 25, 2024 at 4:00 pm at registered office: 1st Floor, Haji Adam Chamber, Altaf th video link facility to conduct the following business:

- SIGNINARY BUSINESS:

  Do confirm the minutes of the Extraordinary General Meeting of the Company held on February 12, 2024.

  To receive, consider and adopt the Audited Financial Statements together with the Director's Report, Auditor's Report and Chairman Review, Report of the Company for the year ended June 30, 2024.

  To appoint the external auditors for the next financial year ending June 30, 2025 and to fix their renumeration. The present auditors, M/s Rahman Sarfaraz Rahim Iqbal Rafiq Chartered Account-ants, retire and being eligible, for re-appointment.

### SPECIAL BUSINESS:

SPECIAL BOSINESS:

(Increase in Directors Remuneration

To consider, and if deemed appropriate, to pass the following resolution (with or without modifications) which would enable the Company to increase the Directors remuneration:

"RESOURD THAT the remuneration of the working Directors, namely Mr. Abdul Kadir Adam Chief Executive Officer, and Mr. Muhammad Yasin Siddik — Executive Director, shall be increased to Rs. 1,815,000 and Rs. 1,440,000 per month respectively. The increase shall be accompanied by other benefits as per the company's policy."

5. To transact any other business with the permission of the Chairman.

(arachi: October 3, 2024

## STATEMENT OF SPECIAL BUSINESS UNDER SECTION134(3) OF THE COMPANIES ACT, 2017

This statement sets out material facts pertaining to the special business to be transacted at the AGM of the Company to be held on October 25, 2024

Agenda Lenn No. 4 increase in Directors, Remuneration

The Board of Directors, on the recommendations of Board Human Resource and Remuneration Committee, (HRRC) decided to increase the Executive Directors Remuneration subject to approval from the members.

The Directors of the company, both working and non-working, have no personal interest, directly or indirectly, in the proposed increase in remuneration, except to the extent of their entitlement to remuneration as applicable. Follow

the further necessary information:	
Information	Details
Details of the extra services performed or to be performed by the director;	Mr. Abdul Kadir Adam (CEO) will continue to lead the company with strategic vision and overall management, leveraging his extensive experience to drive growth and innovation.
	Mr. Muhammad Yasin Siddik (Executive Director) will support the CEO by managing day-to-day operations and overseeing financial strategies, ensuring robust financial performance and operational efficiency.
Statement on suitability of the selected director for performing extra services;	Mr. Abdul Kadir Adam and Mr. Muhammad Yasin Siddik have shown remarkable performance and dedication in their current positions. Their extensive industry experience and consistent track record of success position them as highly capable of handling the additional responsibilities. Their ongoing contributions to the company's growth and governance further affirm their suitability for these extra services.
Remuneration of the director, including perks and benefits, pecuniary or otherwise for the extra services;	Remuneration of the CEO and Executive Director will be increased to 15%, amounting to Rs. 1,815,000, and 15%, amounting to Rs. 1,440,000, per month, respectively.
	Any extra benefits from additional services, such as a company-maintained car and other perks, will follow the company's existing policies.
Any other benefits or profits arising consequent to performing of extra services by the director;	NIL
Benefits to the company and its members as a result of such extra services to be performed by the director; and	The extra services provided by the directors are expected to result in enhanced governance, strategic oversight, and better management of company affairs, ultimately benefiting both the company and its shareholders.
Period of performing such extra services.	The period for these extra services extends until the next board election on February 12, 2027.
Nicken	

otes:
a) The share transfer books of the Company will remain closed from October 19, 2024 to October 25, 2024, (both days inclusive). Transfers received by the Company's share registrar, M/s F.D. Registrar Services (Private) Limited, Room No.1705, 17th Filoro, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi by the close of business on October 18, 2024 will be considered for entitlement to attend and vote at the meeting.
b) A member of the Company entitled to attend, and vote may appoint another member as his/her proxy to attend and vote instead of him/her.
c) Proxies must be received at the Registered Office of the Company not later than 48 hours before the time of the Meeting.
reculation of Annual Report through QR Code and Through Weblink.
In accordance with the Section 223 of the Companies Act, 2017 and pursuant to SRO 389(II)/2023 dated 21 March 2023 of the Securities & Exchange Commission, the Company has obtained Shareholders' approval in the Annual General Meeting of the Company held on October 25, 2023 to circulate the Annual Report of the Company to Members through QR enabled Code and Weblink. The Annual Report is available through following QR Code and Weblink. https://www.premiumtextile.com/reports/



- nding the Meeting in light of the clarification issued by the Securities and Exchange Commission of Pakistan for ensuring participation of members in general meeting through electronic means as a regular feature, the company has also provided the fact participate of attending the meeting via video-link to its shareholders. The members are encouraged to participate in the meeting online for following the below guidelines.

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numinately premium extraction by the close of business mours (5.00 pm) on occopies 25, 2024.							
1	Name of member	Authorized Representative (incase of corporate member)	CNIC No. / NTN No.	CDC Participant ID/ Folio No.	Cell phone #	Email address	
1							
	The Video Conference (list would be smalled to the conference on the least conference on the form would did the conference of the conferen						

- The Video Conference Link would be emailed to the registered members or their proxies who have provided all the requested information. In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CO2 Regulations, shall authenticate his/her identity by showing his/her original CNIC or original Passport along with Participant ID number and the account number at the time of meeting, in the case of a corporate entity, a resolution of the Board of Directors / power of attorney with a specimen signature of the nominee should be attached with the proxy form or may be provided at the time of the meeting.

- In the case of a corporate entity, a resolution or the board of order of process of a corporate entity, a resolution or the board or order of process of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations shall submit the proxy form as per the above requirements. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.

  Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form. The proxy shall produce his original CNIC or original passport at the time of the Meeting. In the case of the corporate entity, the Board's resolution/power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with a proxy form to the Company.

- The Proxy shell produce in originate or to the Companies (Postal Ballot) Regulations 2018, amended through Notification dated December 05, 2022, for the purpose of election of directors and approval of any special agends item at the general naccordance with the Companies (Postal Ballot) Regulations 2018, amended through Notification dated December 05, 2022, for the purpose of election of directors and approval of any special agends item at the general naccordance with the Companies (Postal Ballot) Regulations 2018, amended through Notification dated December 05, 2022, for the purpose of election of directors and approval of any special agends item at the general naccordance with the Companies (Postal Ballot) Regulations, 2018.

  Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the company by the close of business on October 20, 2024.

  The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar Services Limited (being the e-voting service provider).

  Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.

  When the shall cast vote online at any time from October 21, 2024, 900 am to October 24, 2024 at 5.00 pm. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

  When the shall cast vote online at any time from October 21, 2024, 900 am to October 24, 2024 at 5.00 pm. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

  When the shall cast vote online at any time from October 24, 2024, 900 am to October 24, 2024 at 5.00 pm. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequentl

incomplete, unsigned, incorrect, defaced, form, mutitated, over written bailot paper will be rejected.
on of Physical Share certificate in book entry
With reference to the provisions of Section 72 of the Companies Act, 2017, Securities and Exchange Commission of Pakistan, through its letter No. CSD/ED/MISC/2016-639-640 dated March 26, 2021, has required lister companies to replace the existing physical shares issued by them into Book Entry Form. In compliance to regulatory requirements, shareholders of company holding physical share certificates into Book Entry Form. ory registration detail of shareholders

According to Section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018, all physical shareholders are advised to provide their mandatory informat as CKI number, address, email address, contact mobile / telephone number, international Bank Account No (BANI), etc. to registrar of the company.

med/Uppaid Shares and Dividends.

In accordance with the provisions of Section 244 of the Companies Act, 2017, any shares issued or dividend declared by the Company, which remain unclaimed or unpaid for a period of three years from the date it is due the Company shall proceed to denosit the unclaimed or unpaid Dividends with the Federal Government.

BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Annual General Meeting To be held on October 25, 2024 at 4:00 p.m. at Company Registered office: 1st Floor, Haji Adam Chamber, Altaf Hussain Road, Karachi Designated email address of the Chairman at which the duly filled in ballot paper may be sent at: chairman@premiumtextile.com Name of shareholder/joint shareholder(s):
Registered Address:
DC Participant/ferror legistered Address: IDC Participant/Investor ID with sub-account No. Jumber of shares held INIC / Passport No. (in case of foreigner) (copy to neid
(in case of foreigner) (copy to be attached)
ion and enclosures (In case of representative of body corporate, corporation and Fede uthorized Signatory: sport No. (in case of foreigner) of Authorized Signatory – (copy to be attached)

The network exercise mayour role in respect of the following resolutions unlough postal ballot by giving mayour assent to the following resolution by placing tack (*) mark in the appropriate box below.						
S.	Nature and description of resolutions	No. of ordinary shares	I/We assent to the	I/We dissent to the		
No.	·	for which votes cast	Resolutions(FOR)	Resolutions(AGAINST)		
1	Agenda Item No. 4: Increase in Directors Remuneration					
	To consider, and if deemed appropriate, to pass the following resolution (with or without modifications) which would enable the Company to increase the Directors remuneration:					
	"RESOLVED THAT the remuneration of the working Directors, namely Mr. Abdul Kadir Adam — Chief Executive Officer, and Mr. Muhammad Yasin Slidik – Executive Director, shall be increased to Rs. 1,815,000 and Rs. 1,440,000per month, respectively. The increase shall be accompanied by other benefits as per the company's policy".					
NO	NOTES:					
l :	1. Dully filled postal ballot should be sent to the Chairman of Premium Toxtile Mills Limited at 1" Floor, Haji Adam Chamber, Altaf Hussain Road, Karachi (Email: chairman@premiumtextile.com).  2. Copy of CNIC/ Passport No. (in case of foreigner) should be enclosed with the postal ballot form.  3. Postal ballot forms should reach the Chairman of the meeting within business hours by or before October 24, 2024. Any postal ballot received after	Signature of shareholder(s)/Authorized Signatory (in case of corporate entity, please affix company stamp) Place: Date:				





# يريمنم ٹيکسٹائل ملز لميٹڈ

اطلاع برائے سالا نہاجلاس عام

زر بعد بذااطلاع دى جاتى ہے كەيرىيىم ئىكسٹائل لىزلىينلە(" کیٹی'') کا سالا نہاجا اس عام بہتا م بیلی منزل حاتی آرم جیمبرز الظاف حسین روڈ نیو جالی کراتی اور بذرابعہ ویڈ بوئنگ بولت بروز جعد 25 اکثوبر 2024 دن 4:00 بیے منعقد ہوگا جس میں مندرجہ ذیل امو

3- 30 جن 2025 کوتم ہونے والے انظام ال کے لیے پیرونی آڈیزز کی آخر ری کر خااہران کے لیے مطاہر والمقر رک کے علی معرز رحمان سرفر از جم اقبال نیٹن چار ڈرڈا کا وکٹ سرپیاڑ ہوئے والد اللہ علی ہونے واقع رک کے اللہ والمقرر کی کے لیے والی کر کے جار

فصوصی کارروانی: هـ دارکیرز کمشابروش اضاف

راتى:31 كۆپر2024

ا پرور حما دانشه خان سمپنی سیکر بیشری

نُيئرَ بولڈر(ز)/عازد تخط کنندہ کا دینظ

(كار يوريث ادارك كي صورت مين، براه كرم كيني كا ذاك تكت لكاكير)

كىپنىزا يك 2017 كىڭ 134(3) كىتىت خصوصى اموركابيان

يان 25 أكوبر 2024 كوسنعقد بونے والى يمينى كے سالا شاجلاس عام بيل يون كرنے والے تصوصى كاروبارے تعلق مادى حقائق كالتين كرتا ہے۔

يحندُ الأسمُ نبر 4: ڈائر بکٹرز کے مشاہرہ میں اضافہ

. ود قاق الزيمشرزنه بوره بيوس ايغر ميوزيلن كليل (HRRC ) كي سلامثان برا تكريك الزيكسوز كمه مثابره بين انساندكرنه كالميل اداكين كي متطوري مي شروط كيا.

بنتی کے در نکاف ورکار باز رسٹار برمث بردوا مل ہے تھی بر بادوا مات ہے جا ہی بر بادوا مات ہے ایک استخدم میں کا م		
المنطات	مغلوبات	
جناب میرا القادرات ( چیف ایگریکیزا غیر ) ترقی ادر بدت کرآ گے برحانے کے لیےا پنے وی تحریب نے کا کا داخل تھے درخان ادر مجمول انظام کے ساتھ کھٹی کی قیادت کرتے در بیں گے۔	ڈائر کیٹرز کی جانب سے کی جانے والی اضافی خدمات کی اتصیلات ؟	
جناب تدييا سين صديق (انگرينشيودانر كيفر) روزم و 🚄 پر ڪنز ڪارتفام اور مالياتي تفت عليون ڪاگران منځوط مالي کارکردگي اورآ پر ڪنالي اکي کارکردگي اورآ پر چنسا گيز بينشيودا غير کيليودا خير کي درکرين گ		
جناب عبدالقادرآ م اور جناب تھریا سے مار معرور و معرور میروں پر نیال کارکر دگی اور گئی کا عظاہرہ کیا ہے۔ ان کا منعت کا وی تجربار ادر کا سیال کی اندراؤٹیل اضافی و مداریوں کو نیسا نے کے لیے این اُن قاش قرار دیتا ہے۔	اضافی خدمات انجام دینے کیلئے ختب ڈائز یکٹر کی مناسبیت پر بیان ؟	
تنگین کی تر تی اور نکر رانی شدن ان را را از از از ان از		
پيف گير ئينية أغيراه را يخريخوا از يكر ك مشايره من 15 فيمدا شاف ك ساتند، بالترتيب 1,815,000 ري ادر بيادر 440,000 بايذكر ديايانيكا الشاف شدات ساك ف كان و گرواند، چيسكاني ك زيراتكام كارادرد گرمزاهات كم كان كورود و پايسيول كاري و كار يرت ك-	دْ الرّيكشرز كاستابره، بشول مراعات اورفواكد، الياتي يا دوسرى صورت ش اضافى خدمات كيك:	
<i>y</i>	ڈ اٹر کیٹر کے ڈر بعدا شانی ضدمات انجام دینے کے بیٹیے میں حاصل ہونے والے دیگر فوائد پامنافع ؟	
ڈائز کیٹرز کی طرف نے فراہم کردہ اشانی خدمات کے تیجے ملی بہتر گورش ،امنز جنگ مگران، امادر کہنی کے معاملات کے بہتر انتظام کی اق میں کہنا ہے۔ جس سے بالآخر کھنی ادران کے شیخر بولڈرز دونوں کو 8 کمد پیچنگا۔	ڈ اٹر کیٹر کی طرف سے انجام دی جانے والی اس طرح کی اضافی خدیات کے بقیتے بھی کمپنی اوراس کے اراکین کو ہونے والے فوا کہ اور	
الناشاني فدمات كا مدت 12 فرور ك 2027 كوبور نيرا ك النظامة التيات تك ب	اشانی فدمات انجام دینے کی مرت	

(b) ٹرکت کرنے اور دوے دیے کا تھا از گئی کا کبر اس کے بیائے کی دور نے برگزائے کرنے اور دوے دیے کے لیے بتایہ ان شر کر مک ہے۔ (c) پراکسیر اجلاس کے دقت سے 48 کئے بیٹے گئی کے رجز ڈ آف ٹی سرموسل بونی جائیں۔

A تحقود آور وبید استک کے ذریعے سالاند دپورٹ کس گردش: چیز یک 2017- کیکٹن 229ء SRO389(۱/2022) میرورڈ 2021ء کی ایوز ایٹر کیگا کیٹن کے مثال کا بات کے 125 تو 2021 کوشٹھ انکی کی مانا دیڑل میٹل

س کمٹنی کی سالاند ربورے کو Rp فعال کوا ادرویب لنگ کے ذریعے ممبران تک بہایائے کے لیے سالاند ربورٹ درین ڈیل QR کوؤ کے ذریعے دستیاب ہے۔ ویب لنگ /miumtextile.com/reports 

س بار.... تیل فون فبر

ویڈ ایالک رچٹر ڈیمبرز/ براکسیو کوائ میل کردی جائے گی جنہوں نے تمام درخواست کردہ معلومات فراہم کی جول گی۔

ر بوجه سرور برای میز واشد مارده به می استان میزان م • (ویکین میزان • که با برین ادار میزان می

## پراکسیوں کی تقرری کے لیے

والمسيق المقاول هذا المسيق المواقعة التوسطة التي المواقعة المصافحة المساقة المساقة المواقعة المواقعة المواقعة ا • يأكلة وإيدا الأواقعة المواقعة المواقعة

• الوبط كذير بيدورا المحادد مرتفظ بداراكين كاف المؤلف كالمؤلف كالمعارض كالمؤلف كذير المؤلف المؤلف كالمؤلف كال

بیات ہی پر انسان کا دی استعمال کا انسان کا انسان کی میں انسان کی میں انسان کی میں انسان کی میں انسان کی کار کی انسان کی انسان کی انسان کی کرد انسان کی کار کار ک

ب را بيريو خصوص فينيون المستوان مينيون المستوان مينيون المستوان المستوان مينيون المستوان المستوان مينيون المستوان المست 2018 ك. تريكيليش 19 - يرمنا يق مقام فريكل شيخر بولله زر كوملورد و بابتا ب كرده ايني الازي معلومات جيه ك CNIC ثمر بيعة واي شاراية رئيس مرابط موباكر أيلي أون نبر والمؤسل بينك اكاؤنت نبسر (IBAN) وغيره بمنهن كه دجزار الفراجم كرير -

----**>**------

·---> ، کے ذریعے ووٹ ڈالنے کے لیے بیلٹ پیپر

7925 کورن 4000 کیچ مکٹن کے رجز و آخنی : بکیل عزل معالی آم و تیجیر الطاف شعین روز کر ایک شان مشتد بوز نے اسال نداجل مام شری رائے شان کا کہ رک کے پیشر کا میں الطاف شعین روز کر الی شان مشتد بوز نے اسال نداجل مام میں اے شان کا کہ ایک کے پیشر کا میں کا بالڈ رشن جہال ورست طریقے ہے تو اداواط ندیج بجھاجا مکم کے است مولڈر/ جوائٹ شیئر مولڈر(ز) کانام

	رجرؤية	
	ىباكاۋنى نېرىكىماتوانولىلر CDC/ID يارلىيەنىك	
	خصص کی تعداد	
	كبيورائز وتوی شاختى كارونبر/ پاسپورٹ نبر (غيرنكى بونے كى صورت ميں ) ( لفل نسلك كرنا ہوگى )	
	اشا فی معلومات اورا فکلوژ ر ( باؤی کار پوریٹ ، کار پوریشن اوروفا فی حکومت کے نمائندے کی صورت بیں )	
	مجاز د الفل كننده كانام :	
	مجاز د تنظ کننده کا کمپیوز از زقومی شاختی کار دفیمرا پاسپورٹ نبسر ( فیمرنکل کی صورت میں ) ( نقل منسلک کرنا ہوگ )	
را الموصدية في آر الدوان كسطنة على يوكل حلك ك وزيد ينا جاء العالمة وعند استقبال كرتا بعن الدوان بيد باكن على حل يوك كل المواقد في المواقع المو		
من عمل کاتفدیوسی کافوروید دایا کے مارائم آر ادواور لکا حالی انجرائم کا العالم کاتف کر کے میں (عالم کا العالم کا العا	نمبر قرارداد کی فوعیت اورتنصیل	

وی تصفی کی تعداد بین سے عوض دوٹ ڈالے گئے میں ایم قرار دادوں کی جمایت کرتے ہیں (مالی) میں ایم قرار دادوں کی تالات کرتے ہیں (عالف) 1- ایجنڈاآئٹم نمبر4: ڈائر بکٹرزے مشاہرہ ٹریاضافہ ناسب مجاجات تو ، درج و بل قرار داد (ترميم كساته ما اس كيافير) پاس كرنا جو كياني كو انزيكر زك مشاهره شراها فدكر في كه قائل بنات گل: 

> درست طریقے سے تعراجوا پٹل بیٹ ریمیم نیکنٹاک فزلمینڈ کے چینز میں کو پکل مزل، ما تی آ دم چیمبر ،الطاف شین رد ڈ کرا پی کو پختیجا جائے۔ (ای ٹیل: nan@premiumtextile.com (ONO) ناچ مىدىكانچا (دگر كارگەمىنى شارى) ئاچ ئاھانىدە ئاھانچا ئىچە ئاچ ئاھادە ئەر 2014 ئاھارىي ئاچىكەدە داردان ھەرىكى ئىلىنىدى ئاستانگە باكىدان مەرىكى ئىلىدىدىكى ئاھادە بالىرىكى چار ئاھادە ئاھىدىدە ئاچەدەنىدىكى ئاستانگەردان ئاھادىيدىكى ئاستانگەر ئاھادىيدىكى ئاستانگەرلىق ئاھادىيداندان ئاستانگەرلىق ئ

نأتمل، بغير ومتخذا شده، خلده، بينا بواسخ شده، زياوه كلعا بوابط، بييرمستر وكرديا جاسكاً