



## TEXTILE MILLS LIMITED

1<sup>st</sup> Floor, Ismail Centre, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)  
Phones: (92-21) 34940026 to 30 (5 Lines) Fax: (92-21) 34945306  
E-mail: idreestextile@gmail.com & info@idreestextile.com

November 5, 2024

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

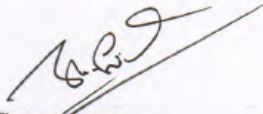
**SUB: NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on November 27, 2024 at 03.00 p.m. for your record & circulation amongst the TRE Certificate Holder of the Exchange.

Thanking You.

Sincerely Yours  
For Idrees Textile Mills Ltd.

  
Secretary

C.C to:

S.E.C.P. Executive Director /HOD, offsite-II Dept. of Supervision and Enforcement, Islamabad  
C.D.C. Central Depository Company of Pakistan, CDC House. Karachi





Notice is hereby given that the 35<sup>th</sup> Annual General Meeting of the Shareholders of Idrees Textile Mills Ltd. will be held on Wednesday, November 27, 2024 at 03:00 pm at Embassy Inn, 100-B, SMCHS Nursery Main Shahrah-e-Faisal, Karachi to transact the following business:

**ORDINARY BUSINESS:**

1. To confirm the minutes of the last Annual General Meeting held on October 27, 2023.
2. To receive, consider and adopt the standalone and consolidated Annual Audited Financial Statements of the Company for the year ended June 30, 2024, together with the Directors' and Auditors' Reports thereon and Chairman's Review Report.



The audited Financial Statements can be downloaded by using following link and QR Code.

<https://idreestextile.com/wp-content/uploads/2024/05/Annual-Report-june-2024.pdf>

3. To appoint Auditors for the year ending June 30, 2025 and fix their remuneration. The retiring auditors M/s BDO Ebrahim & Co. Chartered Accountants, being eligible, offer themselves for re-appointment.
4. To transact any other business that may be placed before the meeting with the permission of the Chair.

Karachi

November 04, 2024

By order of the Board

**SYED SHAHID SULTAN**  
Company Secretary

Notes:

- (i) Shareholders are advised to promptly notify any change in their addresses.
- (ii) Share Transfer Books of the Company will remain closed from November 19, 2024 to November 27 2024 (both days inclusive).
- (iii) A member eligible to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend, and vote for him/her. Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of holding the Meeting.

CDC Account Holders will have to follow the guidelines as laid down in Circular No. 1 January 26, 2000, issued by the Securities & Exchange Commission of Pakistan. In case of corporate entity, the Board's resolution / Power of attorney with specimen signature shall be furnished with proxy from the Company.

- (iv) The shareholders who wish to attend the AGM through video link are requested to get themselves registered by providing the following information via email at [secretary@idreestextile.com](mailto:secretary@idreestextile.com) on or before November 21, 2024.

Name of Shareholder	CNIC #	CDC Account No./ Folio No.	Cell Number	Email Address



Members shall be registered after necessary verification and will be provided a video link and login credentials by the Company on the same email address from which they emailed to the Company. The login facility will remain open from 02:50 pm till the end of the meeting.

Shareholders can also provide their comments/suggestions on the proposed agenda items of the AGM on above email address.

- (v) Members are requested to provide their International Banking Account Number (IBAN) together with a copy of the Computerized National Identity Card (CNIC) to update our records. In case of non-submission all future dividend payments may be withheld.
- (vi) As per section 72 of the Companies Act, 2017 every Company is required to replace its physical shares with book entry form within a period not exceeding four years from the commencement of the Companies Act, 2017 i.e May 30, 2017.

The Securities & Exchange Commission of Pakistan through its circular # CSD/ED/Misc./2016-639-640 dated March 26, 2021 has advised the listed Companies to pursue their such members who still hold shares in physical form, to convert their shares into book-entry form.

The shareholder having physical shareholding are accordingly encouraged to open their account with Investor Accounts Services of CDC or sub-account with any of the brokers and convert their physical shares into scrip less form. This will facilitate the shareholders in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulation of the Pakistan Stock Exchange Limited.

- (vii) In terms of the Companies Act, 2017, members residing in a city holding at least 10% of the total paid up share capital may demand the facility of video-link for participating in the annual general meeting.

If you wish to take this facility, please fill the form appearing below and submit it to the Company at its registered address at least ten (07) days prior to the date of the Meeting.

The Company will intimate members regarding venue of video conference facility at least 5 days before the date of meeting along with complete information necessary to enable them to access such facility.

I/We \_\_\_\_\_ of \_\_\_\_\_ email address \_\_\_\_\_, being a member of Idrees Textile Mills Ltd. holder of \_\_\_\_\_ Ordinary Share(s) as per Register Folio No. \_\_\_\_\_/CDC Account No. \_\_\_\_\_ hereby opt for video conference facility at \_\_\_\_\_.

- (viii) Shareholders who have not yet collected their dividend/physical shares are advised to contact our Share Registrar to collect/enquire about their unclaimed dividend or shares. Please note that in compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all dividends unclaimed for a period of three (3) years from the date due and payable shall be deposited to the credit of the Federal Government and in case of Shares, shall be delivered to the Securities & Exchange Commission of Pakistan.



بذریعہ نوٹس ہذا مطلع کیا جاتا ہے کہ اوریس ٹیکسٹائل ملز لمیٹڈ کے حصص یافتگان کا 35 واں سالانہ اجلاس عام بروز بدھ 27 نومبر، 2024 شام 3:00 بجے، ایکسیسی ان کراچی، B-100 ایس ایم سی ایچ ایس نرسری، مرکزی شاہراہ فیصل، کراچی میں مندرجہ ذیل کاروباری امور کی انجام دہی کیلئے منعقد ہوگا۔

### عمومی امور:



<https://idreestextile.com/wp-content/uploads/2024/05/Annual-Report-june-2024.pdf>

1. 27 اکتوبر، 2023 کو منعقد آخری سالانہ اجلاس عام کی کارروائی کی توثیق۔
2. 30 جون 2024ء کو مکمل ہونے والے سال کیلئے کمپنی کے آؤٹ شدہ مالی گوشواروں معہ چیئر مین، ڈائریکٹرز اور آڈیٹرز کی رپورٹس کی وصولی، غور و خوض اور منظوری۔
- آؤٹ شدہ مالی گوشوارے مندرجہ ذیل لنک اور کیو آر کوڈ کا استعمال کرتے ہوئے ڈاؤن لوڈ کئے جاسکتے ہیں۔

3. 30 جون 2025ء کو مکمل ہونے والے سال کیلئے آڈیٹرز کی تقرری اور ان کے مشاہیرہ کا تعین۔ موجودہ آڈیٹرز میسرز بی ڈی ادرا براہیم اینڈ کو چارٹرڈ اکاؤنٹنٹس نے مدت معاہدہ ختم ہونے کے بعد اور اہلیت کی بنا پر خود کو دوبارہ تقرری کیلئے پیش کیا ہے۔
4. دیگر امور کی انجام دہی جو چیئر مین کی اجازت سے اجلاس میں پیش کئے جاسکتے ہیں۔

بحکم بورڈ  
سید شاہد سلطان  
کمپنی سیکرٹری

کراچی  
04 نومبر 2024

### نوٹس:

- (i) حصص یافتگان سے درخواست ہے کہ ان کے پتے میں کسی بھی تبدیلی سے متعلق فوری طور پر مطلع کریں۔
- (ii) کمپنی کی حصص منتقلی کی کتب 19 نومبر، 2024 تا 27 نومبر، 2024 بند رہیں گے (بشمول دونوں دن)۔
- (iii) سالانہ اجلاس عام میں شرکت اور رائے دہی کا استحقاق رکھنے والا کوئی بھی رکن اپنے عوض اجلاس میں شرکت کرنے، بولنے اور رائے دہی کیلئے پراکسی کو مقرر کر سکتا ہے۔ پراکسی فارم کمپنی کے رجسٹرار آفس میں اجلاس شروع ہونے سے کم از کم 48 گھنٹے پہلے موصول ہونا چاہیے سی ڈی سی اکاؤنٹ ہولڈرز کو سیکورٹیز اینڈ ایکس چینج کمیشن آف پاکستان کی طرف سے جاری کردہ سرکلر نمبر 1 بتاریخ 26 جنوری، 2000 میں بیان کردہ ہدایات پر عمل درآمد کرنا ہوگا۔ کسی کاروباری ادارے کی نمائندگی کی صورت میں بررڈ آف ڈائریکٹرز کی قرارداد / مختار نامہ بمعہ نامزد فرد کے دستخط کے نمونے پراکسی فارم کے ہمراہ پیش کرنا ہوگا۔
- (iv) حصص یافتگان جو ڈیڈ یوکا نفرنس کے ذریعے سالانہ اجلاس عام میں شرکت کے خواہشمند ہیں وہ براہ کرم 21 نومبر، 2024 یا اس سے قبل مندرجہ ذیل معلومات secretary@idreestextile.com پر ای میل کے ذریعے ارسال کر کے خود کو رجسٹر کروائیں۔

شیر ہولڈر کا نام	شناختی کارڈ نمبر	فولیو ای سی ڈی سی نمبر	موبائل نمبر	رجسٹرڈ ای میل ایڈریس

ضروری تصدیقی عمل کے بعد اراکین کو رجسٹر کر لیا جائے گا اور کمپنی کی طرف سے اراکین کی طرف سے موصولہ ای میل پر ویڈیولنک اور لاگ ان کی تفصیلات ارسال کی جائیں گی۔ لاگ ان کی سہولت اجلاس کے اختتام تک 2:50 سے کھولی رہیں گی۔





