



M/S MAQBOOL TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting of the Company will be held on Wednesday November 27, 2024 at 11:30 AM at its registered office, 2-Industrial Estate, Multan, to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the Extra Ordinary General Meeting of the Company held on March 29, 2024.
2. To receive, consider and adopt the Annual audited Financial Statements of the Company together with the Directors', Auditors' Reports and Chairperson's Review thereon for the year ended June 30, 2024.
3. To appoint Auditors of the Company and fix there remuneration for the Financial Year ending June 30, 2025.
4. To transact any other business with the permission of the Chair.

BY THE ORDER OF THE BOARD

Sd/-

(M. Irfan Siddique)

COMPANY SECRETARY

Multan, November 07, 2024

NOTES:

1. The Shares Transfer Books of the Company will remain closed from 21-11-2024 to 27-11-2024 (both days inclusive). 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 November 20, 2024 will be treated in time.
2. 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 two persons, 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.
3. Any individual beneficial owners of CDC, entitled to attend and vote at this meeting must bring his/her CNIC or passport to prove his/her identity and in case of proxy must enclose an attested copy of his/ her CNIC or passport. In case of corporate members, the Boards' resolution or power of attorney with specimen signatures of the nominee shall require to be produced at the time of meeting.

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4. For the convenience of Members, a Standard Request Form with appropriate details has been posted on the Company's website. Those Members who opt to receive the annual audited financial statements through CD/DVD/USB instead in the form of hardcopies may apply to the Company Secretary at his postal or email address irfan@maqboolgroup.com
5. **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.**
6. Postal Ballet Facility: In accordance with the Companies (Postal Ballet) Regulation, 2018 the right to vote through Electronic Voting Facility and voting by Post shall be provided to members of the Company for all business classified as special business under the Companies act, 2017 in the manner and subject to completions contained in the Regulations. The schedule and procedure of Postal Ballot/ Electronic Voting shall be placed on the Company's website i.e., www.maqboolgroup.com within seven (7) days before the meeting.
7. Members can also avail Video Conference facility in (name of cities where facility can be provided keeping in view geographical dispersal of members). In this regard please fill the following and submit to the registered address of the Company within ten (10) days before holding of general meeting:

I/We, _____ of _____,
being a member of MAQBOOL TEXTILE MILLS LIMITED, holder of
_____ ordinary shares as per Register Folio No./CDC A/C No.
_____ hereby opt for Video conference Facility at _____.

Signature of Member

If the Company receives consent from members holding an aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through Video Conference at least 10 days prior to the date of meeting, the Company will arrange Video Conference facility in that city subject to availability of such facility in that city. The Company will intimate members regarding venue of the Video Conference facility at least five (05) days before the date of general meeting along with complete information necessary to enable them to access such facility.