



# J. A. Textile Mills Ltd.

**REGD. OFFICE:**

JK House, 32-W, Susan Main Boulevard,  
Madina Town, Faisalabad, Pakistan.  
Tel: 041-8721953-6, Fax: 041-8712399.  
E-Mail: sales@jkhouse.biz  
Web Site: <http://www.jkhouse.biz>

November 08, 2024

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

Subject: NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Please find enclosed herewith a copy of the notice of Extraordinary General Meeting of the company to be held on November 30, 2024 for circulation amongst the TRE Certificate holders of the exchange.

Yours' Sincerely,

Company Secretary



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## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of Shareholders of J. A. Textile Mills Limited will be held on Saturday November 30, 2024 at 09:00 A.M. at JK House, 32-W, Susan Road, Madina Town, Faisalabad to transact the following business:-

1. To confirm the minutes of the Annual General Meeting held on October 28, 2024.
2. To elect Seven Directors as fixed by the Board under Section 159 and 161 of the Companies Act, 2017 for a period of three years. The following Directors retire and are eligible for re-election:
  1. Mr. Zahid Anwar
  2. Mr. Imran Zahid
  3. Ms. Kurratulain Zahid
  4. Mr. Riaz Ahmed
  5. Mr. Muhammad Anwar Ul Haq
  6. Mr. Liaqat Ali Qamar
  7. Mr. Muhammad Ali
3. Any other business with the permission of the Chair.

A statement of material facts under Section 166(3) of the Companies Act, 2017 pertaining to the election of directors is being sent to the shareholders along with this Notice.

By Order of the Board

Company Secretary

Faisalabad: November 08, 2024.

### NOTICE:

#### 1. Book Closure

The Share Transfer Books will remain closed from November 24, 2024 to November 30, 2024 (both days inclusive) Transfers received in order at the office of our Share Registrar M/s. Hameed Majeed Associates (Pvt.) Limited, at the closed business on 23<sup>rd</sup> November, 2024 will be considered in time to attend the meeting.

#### 2. Proxy Form Facility

A member eligible to attend and vote at the Extra Ordinary General Meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be valid must be received by the company duly completed not less than 48 hours before the Meeting.

CDC shareholders are request to bring with them their National Identity Cards along with participants' ID number and their account numbers at the time of Extra Ordinary General Meeting in order to facilitate identification. In case of corporate entity, a certified copy of the resolution passed by the Board of Directors/valid Power of Attorney with the specimen signature of the nominee be produce at the time of meeting.





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### 3. Video Conference Facility

The Company shall provide video conference facility to its members for attending Extra Ordinary General Meeting if, members collectively holding 10% or more shareholding, provide their consent to participate in the meeting through video conference at least 7 days prior to the date Extra Ordinary General Meeting.

4. Shareholders interested in attending the EOGM virtually are hereby advised to get themselves registered with the Company by providing the following information through email at [export@jkhouse.biz](mailto:export@jkhouse.biz)

Name of Shareholder	CNIC No.	Folio No/CDC Account No	No of Shares	Contact No.	E-mail Address
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Online meeting link and login credentials will be shared with only those Members whose emails, containing all the required particulars, are received at the given email address by the end of business on November 29, 2024. The login facility shall remain open from 09:00 am till the start of the Meeting on November 30, 2024.

### 5. Voting through Postal Ballot paper

In accordance with regulation 8(2) of the Companies (postal Ballot) Regulation 2018. Members have the option to cast their votes using the ballot paper copy of which is accessible from printed notice or also available on the Company's websites. The duly verified ballot paper should reach the Chairman of the meeting through e-mail at [export@jkhouse.biz](mailto:export@jkhouse.biz). or through post to JK House, 32-W, Susan Road, Madina Town, Faisalabad not later than one day prior to the Extra Ordinary General Meeting during working hours.

### 6. Electronic Voting

In accordance Regulation 4(4) of the Companies (Postal Ballot) Regulation 2018, Members also have the option to cast their votes through e-voting. Detail of E-Voting facility will be shared through e-mail with those members of the company who have valid cell numbers / e-mail addresses available in the Register of Members of the Company by the end of business on 23<sup>rd</sup> November, 2024 by J. A. Textile Mills Limited being the e-voting service provider.

The facility for e-voting shall open on 28<sup>th</sup> November, 2024 at 9:00 a.m. and shall close at 17:00 hours on 29<sup>th</sup> November, 2024.





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### Ballot Paper for Voting Through Post

For Poll to be held at 09:00 am on November 30, 2024  
at JK House, 32-W, Susan Road, Madina Town, Faisalabad.

**J. A. TEXTILE MILLS LIMITED**  
JK House, 32-W, Susan Road, Madina Town, Faisalabad

Landline: +92-41-8721953-56

E-mail: [export@jkhouse.biz](mailto:export@jkhouse.biz)

Name of Shareholder / Joint Shareholders	
Registered address	
Number of Shares held (on November 23, 2024) and Folio No.	
CNIC No. / Passport No. (in case of foreigner)(Copy to be attached)	
Additional Information and enclosure (In case of representative of body corporate, corporation and Federal Government)	

I/ we hereby exercise my/our vote in respect of election of Directors through ballot as follows:  
Agenda No.2: To elect Seven Directors as fixed by the Board under Section 159 and 161 of the Companies Act, 2017 for a period of three years.

Sr.No.	Name of Director	No. of Ordinary Shares, used for voting in favor of the Director	Number of Votes (Number of voting shares X number of directors to be elected i.e. 7)
1			
2			
3			
4			
5			
6			
7			
	<b>TOTAL</b>		

Signature of Shareholder(s)

Place: ----- Date: November....., 2024

#### Notes:

1. Duly filled postal ballot should be sent to Company Secretary, at JK House, 32-W, Susan Road, Madina Town, Faisalabad.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Company Secretary on or before November 29, 2024. Any postal ballot received after this, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.

Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

