



M/S MAQBOOL TEXTILE MILLS LIMITED

**ADDENDUM TO THE NOTICE OF 35TH ANNUAL GENERAL MEETING
WILL BE HELD ON WEDNESDAY 27TH NOVEMBER, 2024**

Replacing Point No.7 under Notes:

7. Online Registration to participate in the meeting:

The members can also participate in the AGM through Zoom Video Link facility.

- a. To attend the meeting, members are requested to register them self by providing the following information along with a valid CNIC (both sides)/passport or attested copy of board resolution /power of attorney (in case of corporate shareholders) through email at info@maqboolgroup.com on or before Monday 25th, 2024;

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

- b. Members who are registered after the necessary verification, will be provided a video link by the Company on the said email address. The login facility will remain open from 11:30 a.m. till the end of the meeting.

BY THE ORDER OF THE BOARD
Sd/-
(M. Irfan Siddique)
COMPANY SECRETARY

Multan, November 14, 2024