

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of the Company will be held on Tuesday October 28, 2025 at 11:30AM at its registered office, 2-Industrial Estate, Multan, to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of an Annual General Meeting of the Company held on November 27, 2024.
2. To receive, consider and adopt the annual audited Financial Statements of the Company together with the Chairman Review Report, Directors' and Auditors' Reports thereon for the year ended June 30, 2025.

In accordance with Section 233(6) of Companies Act, 2017 (the "Act") and pursuant to S.R.O. 389(I)/2023 dated March 21, 2023 the Financial Statements of the Company have been posted through website of the Company which can be downloaded from the following weblink and QR enabled code:



<https://maqboolgroup.com/annual-reports/>

3. To appoint, auditors and fix their remuneration for the financial year ending June 30, 2026. A notice pursuant to the provisions of sub-section (2) of section 246 of the Companies Act, 2017 is hereby given that the Board, upon recommendation of the Audit Committee, has proposed the appointment of M/s. ShineWing Hameed Chaudhari & Co., Chartered Accountants, Multan after obtaining their consent for appointment as external auditors of the Company. The retiring auditors being eligible, have offered themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

BY THE ORDER OF THE BOARD

Sd/-

(Muhammad Irfan Siddique)

COMPANY SECRETARY

Multan, October 07, 2025

NOTES:

1. The Shares Transfer Books of the Company will remain closed from 21-10-2025 to 28-10-2025 (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 October 20, 2025 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. 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
4. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting. In case of Proxy, the corporate entity shall also submit the documents required for the meeting along with the Proxy Form to the Company.
5. Pursuant to provisions of Section 134 of the Companies Act, 2017, if the Company receives consent from members holding aggregate 10% or more shareholding, residing in geographical location to participate in the meeting through video conference at least seven 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.
6. The members and their proxies can attend the Annual General Meeting via video link using their smartphones/tablets. However, they are requested to register themselves by providing the following information along with copy of valid Computerized National Identity Card (both sides)/passport, attested copy of Board Resolution / power of attorney (in case of corporate shareholders) through email at irfan@maqboolgroup.com by October 14, 2025:-

Name of Member/ Proxyholder	Folio No./CDC Account No.	Cell No. / WhatsApp No.	CNIC No.	Email ID

7. The notice of meeting containing the QR enabled code and the weblink address to view and download the Annual Report including annual audited financial statements, is being dispatched to the members as per requirements of the Companies Act, 2017, on their registered addresses and e-mailed to the shareholders who have provided their valid email IDs to the

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Share Registrar of the Company. Further, the notice of meeting has also been posted on the Company's website: www.maqboolgroup.com. Furthermore, the notice has been published in English and Urdu languages in a daily newspaper of respective language having nationwide circulation.

8. The Members, who desire for receiving the AGM Notice containing annual audited Financial Statements / Annual Report through e-mail, are requested to update their e-mail. The Annual Report for the year ended June 30, 2025 is available on website of the Company. However, hard copy of Annual Report will be provided free of cost on written request to the shareholder on Standard Request Form available on website www.maqboolgroup.com.
9. Members who could not collect their dividend / physical shares are requested to contact at the Registered Office of the Company to collect / enquire about their unclaimed dividends / physical shares, if any.
10. Members holding physical share certificates who have not yet submitted copy of their valid CNIC/NTN are once again requested to send a copy of their valid CNIC/NTN to our Share Registrar, Vision Consulting Limited. The shareholders while sending copy of CNIC/NTN must quote the irrelative folio numbers thereon enabling the Company to comply with the requirements of the Companies Act, 2017 and SROs issued thereunder in order to release the physical dividend warrants.
11. Pursuant to requirement of Section 242 of the Companies Act, 2017, any dividend payable in cash declared by a listed company shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Accordingly, the shareholders holding physical shares are requested to provide the information to the Company's Share Registrar at the address given herein above. In the case of shares held in CDC, the same information should be provided directly to the CDS participants for updating and forwarding to the Company. In case of non-submission of IBAN of 24 digits, the Company will withhold the payment of dividend under the Companies (Distribution of Dividends) Regulations, 2017.
12. The rates of deduction of income tax from dividend payments shall be applicable as per the Income Tax Ordinance, 2001. All shareholders are advised to check their status on Active Tax payers List (ATL) available on FBR Website and may, if required, take necessary actions for inclusion of their name in ATL to avail the lower rate of tax deduction.
13. All members who hold shares jointly are requested to provide in writing the following information regarding shareholding proportions of Principal Shareholder and Joint-holder(s) in respect of shares held by them to our Share Registrar, Vision Consulting Limited latest by October 09, 2025, otherwise it will be assumed that the shares are equally held by the Principal Shareholder and Joint Shareholder(s) –

Folio/CDC A/c. No.	Total Shares	Principal Shareholder	Joint Shareholder(s)	Signature(s)
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		Name & CNIC#	Shareholding Proportion (No. of Shares)	Name& CNIC#	Shareholding Proportion (No. of Shares)	

14. As per Section 72 of the Companies Act, 2017, members of the Company, in their best interest, are requested once again to convert their physical shares into book-entry format the earliest possible.
15. Members are requested to notify immediately any change in their addresses. CDC beneficial owners maintaining their shares in electronic form should have their addresses updated with their participants or CDC Investor Account Services.
16. For any query / information, the shareholders may contact with the Company Secretary at the above Registered Office and/or The Manager of Share Registrar, M/s Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7-Bank Square, Lahore.
17. 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