



# KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706-07, Fax: +92-42-35761708

Email: [kstmlspinning@outlook.com](mailto:kstmlspinning@outlook.com) Website: [www.kstml.com.pk](http://www.kstml.com.pk)

October 07, 2025

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

**Subject: Notice of 38<sup>th</sup> Annual General Meeting To Be Published In Newspapers**

Dear Sir,

Enclosed please find a copy of the Notice of 38<sup>th</sup> Annual General Meeting of the Khalid Siraj Textile Mills Limited to be held on October 28, 2025 published in The Express Tribune (English) October 07, 2025.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,

**Haji Tariq Samad**  
Company Secretary

CC:

1. Director/HOD Securities & Exchange Commission of Pakistan (SECP) Corporate Supervision Department, NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad.
2. Head of Operations, Central Depository Company of Pakistan, CDC House, 99-B, Block-B, Main Shahrah-e-Faisal, Karachi.



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THE EXPRESS

TRIBUNE

PARTNER OF

The New York Times

INTERNATIONAL EDITION

Tuesday  
OCTOBER 7, 2025  
RABIAUS SANI 13, 1447 A.H.  
Rs50  
tribune.com.pk  
LAHORE

## Khalid Siraj Textile Mills Limited

### Notice of Annual General Meeting

Notice is hereby given that the 38th Annual General Meeting of the shareholders of Khalid Siraj Textile Mills Limited (the "Company") will be held on Tuesday, October 28, 2025 at 10:00 a.m. at the registered office of the Company, 135-Upper Mall, Lahore, to transact the following business:

#### 1. Ordinary Business:

- To confirm the minutes of Extraordinary General Meeting held on April 14, 2025.
- To receive, consider and adopt the audited financial statements of the Company together with the Chairman's Report, Directors' and Auditors' Reports thereon for the year ended June 30, 2025.
- In accordance with the Section 223 of the Companies Act 2017 and in terms of S.R.O No. 389(I)/2023 dated March 21, 2023 issued by (The SECP), Financial Statements of the Company can be accessed through the following web link: <https://kstml.com.pk/annual-reports>.

#### 2. Auditors:

- To appoint auditors of the Company and fix their remuneration for the year ending June 30, 2026. The retiring Auditors, M/S. Sheikh & Chaudhri, Chartered Accountants, are being eligible, have offered themselves for re-appointment and the Board of Directors recommended their appointment.

#### 3. Any Other Business:

- To consider any other business of the Company with the permission of the Chair.  
Lahore: 07-10-2025

By order of the Board  
Haji Tariq Samad  
Company Secretary

#### NOTES:

- Closure of The Transfer Books:** The share transfer books of the Company will remain closed from October 21, 2025 to October 28, 2025 (both days inclusive) to establish the right to attend the Annual General Meeting and to receive the dividend declared. Transfers received at the Company's Share Registrar, M/s. Corplink (Pvt.) Limited, Wing Arcade 1-K Commercial Model Town, Lahore, at the close of business on October 20, 2025 will be treated in time for the purpose to attend and vote at the AGM.
- Participation in AGM:** An Individual beneficial owner of share must bring his/her original CNIC or Passport, Account and Participant's ID numbers to prove his/her identity. A representative of corporate members must bring the Board of Director's Resolution and/or Attorney and the specimen signature of the nominee. CDC account holders will further have to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan. A member eligible to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must be received by the Company at the registered office not less than 48 hours before the time of holding the meeting. A proxy must be a member.
- Participation in AGM Through Video Link:** Pursuant to circular 4 of 2021 issued by the SECP, Members who wish to participate virtually in the AGM are requested to share below in information at [kstmlspinning@outlook.com](mailto:kstmlspinning@outlook.com) at least 07 days prior to date the meeting.

Name of Shareholder	CNIC number	Folio/CDC/Account No.	Registered email	Cell Number
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Shareholders, who will be registered, after necessary verification as per the above requirement, will be provided a password protected video link by the Company via email. The said link will be open from 10:00 am at the date of AGM till the end of the meeting.

#### 4. Electronic Voting:

- In accordance with Companies Regulation, 2018, (the "Regulations") the right to vote through electronic voting facility and voting by post shall be provided to members of every listed company for, inter alia, all businesses classified as special business under the Companies Act, 2017 in the manner and subject to conditions contained in the Regulations;
  - Detail of E-Voting facility will be shared through e-mail with those members of the company who have valid cell numbers/e-mail address available in the register of members of the company by the end of business on October 24, 2025 by M/s Corplink (Pvt) Ltd being the E-voting service provider. E-voting shall be authenticated through electronic signature or authentication for login.
  - Members shall cast vote online from October 24, 2025 to October 28, 2025 at 05:00 p.m. and voting shall close on October 27, 2025 at 05:00 p.m. Once the vote on the resolution has been casted by a Member, he/she shall not be allowed to change it subsequently.
- Procedure for Voting Through Postal Ballot:** Members may alternatively opt for voting post ballot. For convenience of the members, Ballot Paper is available on the Company's website [www.kstml.com.pk](http://www.kstml.com.pk) to download. The members must ensure that duly filled and signed ballot paper along with a copy of CNIC should reach the company secretary through post at 135-Upper Mall, Lahore or email at [kstmlspinning@outlook.com](mailto:kstmlspinning@outlook.com) one day before the AGM, i.e. October 27, 2025 before 5:00p.m.
  - Transmission of Annual Financial Statements through Email:** The Audited Financial Statements of the Company for the year ended June 30, 2025 have been made available on the Company's website (<https://www.kstml.com.pk>). Further, those members who require a hard copy of the Company's Annual Report are requested to provide us their latest address to enable us send these by courier / post.