

تعمیر معمولی جسر اعلیٰ کا نوٹس

بذریعہ ذیل اطلاع دی جاتی ہے کہ ہم یلڈز میں واقع جسر 166(2) کی تعمیر معمولی جسر اعلیٰ کا نوٹس 24 مارچ 2026ء، بجائے نومبر 2026ء کے منظور شدہ تاریخ 2026-2027ء کی معمولی جسر اعلیٰ کی تعمیر کے نوٹس نمبر 166(2) اور نوٹس نمبر 166(2) کے تحت جاری کیا گیا ہے۔

1. مورخہ 27 نومبر 2026ء کو منظور شدہ جسر اعلیٰ کی تعمیر کے نوٹس کی ترمیم کرنا۔
2. پورٹل اور سروسز کے منظور شدہ اجازت ناموں میں منظور شدہ ڈیٹا کو ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔
3. جسر اعلیٰ کی تعمیر کے نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔
4. جسر اعلیٰ کی تعمیر کے نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔
5. جسر اعلیٰ کی تعمیر کے نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔
6. جسر اعلیٰ کی تعمیر کے نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔
7. جسر اعلیٰ کی تعمیر کے نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔
8. جسر اعلیٰ کی تعمیر کے نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔
9. جسر اعلیٰ کی تعمیر کے نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔
10. جسر اعلیٰ کی تعمیر کے نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

مزید جاننے کے لیے نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

www.nadeem.com.pk پر اپنا نوٹس نمبر درج کروا کر دیکھیں۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

نوٹس نمبر 166(2) کی ترمیم کرنا اور نوٹس نمبر 166(2) کی ترمیم کرنا۔

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of Nadeem Textile Mills Limited will be held on Tuesday, 24th March, 2026 at 4:00 p.m. at the registered office of the Company located at 801-804, 8th Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi to transact the following business:

- To confirm the minutes of 97th Annual General Meeting held on 27th November, 2025.
- To elect 09 (nine) Directors as fixed by the Board of Directors through a resolution passed in the Board of Directors meeting held on 9th February, 2026 in accordance with the provisions of section 159(1) and 2(8) of the Companies Act, 2017, for a term of three years commencing from March 24, 2026. The following are the retiring Directors, who are also eligible for re-election:

1. Mr. Zahid Mazhar	6. Mrs. Shafia Hassan
2. Mr. Omer Bin Zubid	7. Mr. Nou Muhammad
3. Mr. Hassan Bin Zubid	8. Mr. Nadeem Alaud
4. Mrs. Naila Zaman	9. Mr. Waqar Hassan Siddiqui
5. Mrs. Anam Orser	
- To transact any other business with the permission of the Chair.

The statement under 166(3) of the Companies Act, 2017 ("Act") pertaining to the material facts is annexed with this notice.

Moreover, the statement under 166(3) along with the notice have also been dispatched to the shareholders by post and placed on company website at: www.nadeem.com.pk.

Karachi
Dated: 9th February, 2026

(By order of the Board)
Abdul Aamir
(Company Secretary)



NOTES:

- The share transfer books of the Company will remain closed from March 16, 2026 to March 24, 2026 (both days inclusive). Transfers received before the closure of share transfer books (i.e. 14-03-2026) at the office of share Registrar, Hameed Majeed Associates (Pvt) Ltd Karachi Chamber, Haveli Mohani Road, Karachi at the close of business by 14-03-2026 will be treated in time for the entitlement to attend and vote at the Extraordinary General Meeting.
- A member entitled to attend and vote at the General Meeting is entitled to appoint another member or his/her proxy to attend and vote instead of him/her. A proxy must be a member of the Company.
- Every candidate for election as a director, shall file with the Company not later than 14 (fourteen) days before the date of Extra Ordinary General Meeting ("EOGM"), a notice of his intention to offer himself/herself for election as a director along with the consent to serve as a Director in the prescribed Form 23, a detailed profile along with his/her relevant declarations as required under the Code of Corporate Governance Regulations, 2019 to his/her appointment as an independent director or director of the Company.
- As provided in the Companies Act, 2017, any person who seeks to secure election to the office of director shall, whether seeking to retire or otherwise, file with the Company a notice of his/her intention to offer himself/herself for the election of directors at the registered office of the Company, not later than fourteen days before the date of meeting at which election of Directors is to take place.
- The instrument appointing a proxy, in order to be valid must be received at the Registered Office of the Company at 801-804, Lakson Square Building No.3, Sarwar Shaheed Road, Karachi or via email at info@nadeem.com.pk or finance@nadeem.com.pk not less than forty-eight (48) hours before the time of holding the meeting.
- Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her participant ID number and account/sub account number along with original Computerized National Identity Card (CNIC) or passport at the time of attending the meeting to prove his/her identity and in case of Proxy must enclose additionally an attested copy of his/her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose. The account/sub account holders of CDC will further have to follow the guidelines as laid down in Circular No. 1 of 2000 dated January 26, 2000 issued by Securities and Exchange Commission of Pakistan.
- The Members are requested to submit a copy of their Computerized National Identity Card (CNIC), if not provided and immediately notify changes, if any, in their addresses and bank details (IDAN) at the earliest to our Share Registrar, Mrs. Hameed Majeed Associates (Pvt.) Ltd, 4th Floor, Karachi Chambers, Haveli Mohani Road, Karachi.
- Under the provision of S.R.O.451(I)/2025 issued by SECP to be read in conjunction with section 134 of the Companies Act 2017, for all business classified as "Special Business", the voting by the members of the listed company shall only be through postal ballot and for the purpose of this there shall be no voting by show of hands by members of the listed company who attend the general meeting physically.

Further, the members who did not cast their vote through electronic voting facility and by post prior to the date of the general meeting, shall be allowed to cast his/her vote on the day of the general meeting by way of ballot paper only.

9. E-Voting

- The procedure for e-voting facility will be shared through email with those members of the company who have valid cell numbers/email addresses (Registered email ID) available in the register of members by the end of 14th March, 2026. Thus, those members who intends to exercise their right to vote through E-Voting shall provide their valid cell numbers and email on or before 14th March, 2026 with the registrar of the company or email us at: info@nadeem.com.pk or finance@nadeem.com.pk.
- The web address, login details and security codes will be communicated to members via email by Hameed Majeed Associates (being the e-voting service provider).
- Identity of the Members intending to use vote through e-Voting shall be authenticated through authentication for email login.
- E-Voting lines will start from March 16, 2026, 9:00 am and shall close on March 18, 2026 at 5:00 pm. Members can cast their votes any time in this period. Once the vote on a resolution is casted by a Member, he/she shall not be allowed to change it subsequently.

10. Postal Ballot

- Members may alternatively opt for voting through postal ballot and for their convenience, Ballot Paper is annexed to this notice and the same is also be downloaded from the Company's website www.nadeem.com.pk.
- The members shall ensure that duly filled and signed ballot paper, along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at 801-804, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi (Attention of the Company Secretary/Chairman) by Wednesday, March 18, 2026 before 3:00 pm. The signature on the ballot paper shall match with the signature on CNIC/record of the Company. A postal ballot received after this time/date shall not be considered for voting.
- The board of directors under the clause 5 of SRO 254(I)/2018 have appointed the share registrar of the company Hameed Majeed Associates (Pvt) Ltd to conduct the e-Voting services. They have their own secured web portal system to perform the services adequately in a smooth manner.
- The board of directors under the clause 11 of SRO 254(I)/2018 have appointed Messer's Nayeed Zafar Ashfaq Jaffery & Co., Chartered Accountants being eligible with satisfactory QCR rating from ICAP. They possess necessary knowledge and experience to independently scrutinize and conduct the voting services.
- Under the provision of S.R.O.452(I)/2025 issued by SECP the distribution of gifts, giveaways or complimentary items are strictly prohibited at the general meeting.

STATEMENT UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF APPOINTMENT OF INDEPENDENT DIRECTORS.

The independent directors shall be selected from a data book containing names, addresses and qualifications of the persons who are eligible and willing to act as independent directors in terms of section 166(1) of the Companies Act, 2017. Any person who is eligible under section 153 and meet the criteria under section 156(2) of the Companies Act, 2017 may submit nomination to be elected as independent director. However, it is pertinent to mention here that independent director shall be elected in the same manner as other directors are elected in terms of section 159 of the Companies Act, 2017. Final list of contesting directors will be circulated not later than seven days before the date of the said meeting in term of section 159(3). Further, website of the company will also be updated with the required information for each contesting director in term of note 3 mentioned above.

No directors have direct or indirect interest in the share and business except shareholders and that they may contest for election of Directors accordingly.

NADEEM TEXTILE MILLS LIMITED

POSTAL BALLOT PAPER FOR ELECTION OF DIRECTORS

Postal Ballot Paper for voting through post for the Election of Directors at the Extra Ordinary General Meeting to be held on Tuesday, 24th March, 2026 at 04:00 p.m. at the Registered Office of the Company located at 801-804, Lakson Square Building No.3-A, Sarwar Shaheed Road, Karachi-74200.

Contact details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, **Nadeem Textile Mills Limited** at 801-804, Lakson Square Building No.3-A, Sarwar Shaheed Road, Karachi-74200. Email Address: info@nadeem.com.pk OR finance@nadeem.com.pk

Name of shareholder/joint shareholder(s):	
Registered Address:	
Folio / CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC / Passport No. (in case of foreigner) (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	
Name of Authorized Signatory:	
NIC / Passport No. (in case of foreigner) of Authorized Signatory - (copy to be attached)	

I/we hereby exercise my/our vote in respect of “**Election of Directors**” through postal ballot to elect nine (9) Directors of the Company as fixed by the Board of Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017 for the next term of three years commencing from March 24, 2026 for a term of three (03) years.

Sr No	Name of directors	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of director to be elected)
1	Mr. Zahid Mazhar		
2	Mrs. Naila Zahid		
3	Mr. Omer Bin Zahid		
4	Mrs. Anam Omer		
5	Mr. Hassan Bin Zahid		
6	Mrs. Shafia Hassan		
7	Mr. Waqar Hassan Siddiqui		
8	Mr. Noor Muhammad		
9	Mr. Zafar Mumtaz Burney		

Notes:

1. Duly filled postal ballot should be sent to the Chairman of Nadeem Textile Mills Ltd at above-mentioned postal or email address.
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman of the meeting within business hours on or before 18th March, 2026. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. This postal Poll paper is also available for download from the website at <https://www.nadeem.com.pk> Shareholders may download the ballot paper from website or use the same ballot paper published in newspapers.

Signature of Shareholder(s) / Proxy Holder(s) / Authorized Signatory (In case of corporate entity, please affix company stamp)

Place: _____

Dated: _____