



Towellers Limited



TOWELLERS HOUSE,
W.S.A 30-31, BLOCK 1,
FEDERAL 'B' AREA,
KARACHI-75950, PAKISTAN



+92-21-36322500
36325500, 36323434
36323100, 36326600



+92-21-36314884



+92-324-8282371
+92-301-8240064



towellers@towellers.com
www.towellers.com

October 1st 2026

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road.
Karachi

FORM-4

Subject: Notice of Annual General Meeting 2026

Dear Sir

This is to announce that the Company intends to hold its Annual General Meeting for the year ended June 30th 2026 to be held on October 28th 2026 at W.S.A. 30, 31 Block # 1, F.B. Area Karachi at 3:30 p.m. and through video link facility The Notice of Meeting is attached for information which will be published today in daily Business Recorder (English) and Nai-Baat (Urdu) combined editions Karachi/Lahore/Islamabad on Thursday October 1st 2026.

The Share Transfer Books of the Company will remain closed from October 21st 2026 to October 28th 2026 (both days inclusive).

Please note that transfer received at the Share Registrar M/s THK Associates Pvt Ltd, Plot # 32-C Jami Commercial Street-2, D.H.A. Phase VII Karachi at the close of business on October 20th 2026 will be treated in time for the purpose of attending and voting at the AGM.

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

Yours sincerely,
For Towellers Limited

M. Farhan Adil
Company Secretary

- C.C. * Executive Director / HOD
* THK Associates Pvt Ltd
* Head of Operation CDC Pakistan Ltd



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TOWELLERS LIMITED **Notice of Annual General Meeting.**

Notice is hereby given that the 53rd Annual General Meeting of the Shareholders of Towellers limited will be held on Wednesday October 28th 2026 at 3:30 p.m at the Registered Office of the Company at W.S.A. 30-31, Block #1, Federal B Area Karachi, to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the 52nd Annual General Meeting held on October 28th 2025.
2. To receive, consider and adopt the Audited financial statement for the year ended June 30th 2026 together with the Director's and Auditor's Reports and Chairman review report thereon.
3. To appoint Auditors for the year ending June 30, 2027 and fix their remuneration.

ANY OTHER BUSINESS:

4. To transact any other business with the permission of the Chair.

By Order of the Board

M. Farhan Adil
Company Secretary

Karachi: September 28th 2026.

NOTES:

1. The ordinary Share Transfer Books of the Company will remain closed from October 21st 2026 to October 28th 2026 (both days inclusive). Physical transfers/CDS transaction IDs received in all respect of our Share Registrar namely M/s THK Associates (Pvt) Limited, 32-C, Jami Commercial Street 2, D.H.A Phase VII, Karachi, 75950 by the close of business on Tuesday October 20th 2026 for purpose of attending and voting at the Annual General Meeting.

2. A member entitled to attend, speak and vote at this meeting may appoint any other member as his/her proxy to do the aforesaid. The Instrument appointing a proxy and the power of attorney or other authority under which it is signed or a Notarial attested copy of the power of attorney must be deposited at the registered office of the Company at least 48 hours before the time of the meeting. A proxy must be a member of the company. The proxy form in English and Urdu languages is attached. The same is also available on the Company's website: <https://www.towellers.com>.

Members through book entry system under Central Depository Company of Pakistan Limited, are advised to must bring their original National Identity Cards along with copy of their particulars of CDC Account duly authenticated by the concerned Participant/Investor Account Services for verification and also follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan under Circular No. 1 of 2000:

A. For Attending the Meeting

- a. In case of Individuals, the account holder and/ or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC along with copy of CDC Account Registration details duly authenticated by the concerned Participant/Investor Account Services at the time of attending the Meeting.
- b. In case of corporate entity, the person attending the meeting on behalf of the corporate entity must produce Board Resolution duly certified by the Directors and/or a duly notarized power of attorney in his favor along with copy of proxy form submitted with the Company, the Board Resolution/Power of Attorney must contain specimen signature of the person attending meeting.

B. For Appointing Proxies

- a. In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.
- b. The proxy form shall be witnessed, whose names, addresses and CNIC numbers shall be mentioned on the form.
- c. Attested copies of the CNIC of beneficial owners, proxy holder and witnesses shall be furnished with the proxy form.
- d. The proxy shall produce his copy of CNIC at the time of the Meeting.
- e. In case of corporate entity, Board Resolution duly certified by the Directors and/or a duly notarized power of attorney in favor of proxy holder along with proxy form to the Company the Board Resolution/Power of Attorney must contain specimen signature of proxy holder.

3. To attend the meeting virtually, a member is required to send an email to farhan@towellers.com with email address, name folio/CDC #, CNIC # of shares held in his/her name with subject "Registration for AGM of Towellers limited. A video link to join the meeting will be shared with members whose emails containing all the required particulars, are received not later than 48 hours before the time of the meeting.

4.The Financial Statements of the Company for the year ended June 30, 2026, along with reports have been placed on the website of the Company and can be viewed through the below link/QR Code.
www.towelllers.com QR



<https://towelllers.com/securedir/wp-content/uploads/2026/09/June-2026.pdf>

5.The shareholders who wish to receive hard copy of the aforesaid documents may send to the Company Secretary or Share Registrar, the Standard Request Form provided in the annual report and also available on the website of the Company and the Company will supply hard copies of the document to the shareholders on demand, within one week of such demand.

In compliance with section 223(6) of the Act and SECP Notification vide SRO 787(1)/2014 dated September 8, 2014, soft copies of the Annual Report 2026 and Notice of Annual General Meeting are being emailed to those members whose email addresses are available with the Company. Other members who wish to receive the Annual Report 2026 via email may file an application as per the form provided on the Company's website.

6.Members who hold shares certificate should submit any change in registered address to the Share Registrar members who hold shares in CDC and /or CDC sub-account should submit any change in address to the CDC and/or to the concerned participants.

Pursuant to section 131 of the Companies Act, 2017 and Regulation #7 of the Companies Regulation 2024 all CDC and Physical shareholders are request to provide or update their email address and Mobile numbers with the Company/Share Registrar.

7.Under the provision of Section 242 of the Companies Act, 2017, listed companies are required to pay cash dividend to its shareholders only through electronic mode directly into bank account designated by the entitled shareholders. Accordingly, the Shareholders are requested to fill in Electronic Credit Mandate Form available on Company's website and send the duly signed form along with a copy of CNIC/NTN to our Share Registrar in case of physical shares. In case shares held in CDC then Electronic Credit Mandate Form must be submitted directly to shareholders broker/participant/CDC account services. In case of non-receipt of IBAN detail, the Company will be constrained to withhold payment of dividend under Companies (Distribution of Dividend) Regulations, 2017.

8. Pursuant to Section 132(2) of the Companies Act, 2017, if the Company receives consent from members holding in aggregate ten percent (10%) or more shareholding residing at geographical location, to participate in the meeting through video conference at least seven (7) 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. The Company will intimate Members regarding venue of video conference facility at least five (5) days before the date of the Meeting along with complete information necessary to enable them to access such facility.

9. As per SECP directives, the dividend of shareholders, whose valid CNICs are not available with the share registrar/company, may be withheld. All shareholders having physical shareholding are therefore advised to submit a photocopy of their valid CNICs , if already not provided, to the share registrar without any further delay.

10. Tax on dividend income will be deducted as per applicable tax rates for filer and non- filers. To enable the Company to make tax deduction on the amount of cash dividend @15% instead of 30% , shareholders are advised to make sure their names are entered into ATL before the date for payment of any future cash dividend otherwise tax on their cash dividend will be deducted @30% instead of 15%.

All shareholders who hold shares jointly are requested to provide following information regarding shareholding proportions of principal shareholders and joint- holders in respect of shares held by them, to the Share Registrar M/s THK Associates Pvt Ltd Plot # 32-C, Jami Commercial street # 2, D.H.A Phase VII, Karachi, Email: sfc@thk.com.pk.

Folio / CDS Account No.	Total Shares	Principal Shareholder		Joint Shareholder	
		Name and CNIC No.	Shareholding Proportion (No. of Shares)	Name and CNIC No.	Shareholding Proportion (No. of Shares)

Withholding Tax exemption from the dividend income shall only be allowed if a copy of valid tax exemption certificate is made available to the Registrar by close of business on the first day of book closure.

11. Shareholders, who by any reason, could not claim their dividend /shares, if any, are advised to contact our Share Registrar M/s THK Associates Pvt Ltd to collect. enquire about their unclaimed dividend /shares, if any. Members, whose dividends are still unclaimed, are hereby once again advised to approach the Company/Share Registrar to claim their outstanding dividend amounts. An updated list of unclaimed dividends is available on the Company's website.

12. We once again strongly advise members of the Company, in their best interest to convert their physical shares into book-entry(scripless) form at earliest. The SECP through its letter # CSD/ED/Misc/2016-639-640 dated March 26, 2021.

13. The Company does not distribute gift in any form to its members in the general meetings.

14. For any query/information, the shareholders may contact Corporate Affairs Department, Phone +92-324-8282371/+92-301-8240064, Email: farhan@towelliers.com or to the Company's Shares Registrar, M/s THK Associates Pvt Ltd, +92(021) 111-000-322. Email: sfc@thk.com.pk.

TOWELLERS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 53rd Annual General Meeting of the Shareholders of Towellers Limited will be held on Wednesday October 28th 2026 at 3:30 p.m. at the Registered Office of the Company at W.S.A. 30-31, Block #1, Federal B Area Karachi, to transact the following business:

- ORDINARY BUSINESS:**
1. To confirm the minutes of the 52nd Annual General Meeting held on October 28th 2025.
 2. To receive, consider and adopt the Audited financial statement for the year ended June 30th 2026 together with the Director's and Auditor's Reports and Chairman review report thereon.
 3. To appoint Auditors for the year ending June 30, 2027 and fix their remuneration.

ANY OTHER BUSINESS:

4. To transact any other business with the permission of the Chair.

By Order of the Board
M. Farhan Adil
Company Secretary

Karachi: September 28th 2026

NOTES:

1. The ordinary Share Transfer Books of the Company will remain closed from October 21st 2026 to October 28th 2026 (both days inclusive). Physical transfers/CDS transaction IDs received in all respect of our Share Registrar namely M/s THK Associates (Pvt) Limited, 32-C, Jamil Commercial Street 2, D.H.A Phase VII, Karachi, 75950 by the close of business on Tuesday October 20th 2026 for purpose of attending and voting at the Annual General Meeting.
2. A member entitled to attend, speak and vote at this meeting may appoint any other member as his/her proxy to do the aforesaid. The Instrument appointing a proxy and the power of attorney or other authority under which it is signed or a Notarial attested copy of the power of attorney must be deposited at the registered office of the Company at least 48 hours before the time of the meeting. A proxy must be a member of the company. The proxy form in English and Urdu languages is attached. The same is also available on the Company's website: <https://www.towellers.com>.

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 - b) In case of corporate entity, the person attending the meeting on behalf of the corporate entity must produce Board Resolution duly certified by the Directors and/or a duly notarized power of attorney in his favor along with copy of proxy form submitted with the Company, the Board Resolution/Power of Attorney must contain specimen signature of the person attending meeting.
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 - b) The proxy form shall be witnessed, whose names, addresses and CNIC numbers shall be mentioned on the form.
 - c) Attested copies of the CNIC of beneficial owners, proxy holder and witnesses shall be furnished with the proxy form.
 - d) The proxy shall produce his copy of CNIC at the time of the Meeting.
 - e) In case of corporate entity, Board Resolution duly certified by the Directors and/or a duly notarized power of attorney in favor of proxy holder along with proxy form to the Company the Board Resolution/Power of Attorney must contain specimen signature of proxy holder.
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 4. The Financial Statements of the Company for the year ended June 30, 2026, along with reports have been placed on the website of the Company and can be viewed through the below link QR Code, www.towellers.com

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7. Under the provision of Section 242 of the Companies Act, 2017, listed companies are required to pay cash dividend to its shareholders only through electronic mode directly into bank account designated by the entitled shareholders. Accordingly, the Shareholders are requested to fill in Electronic Credit Mandate Form available on Company's website and send the duly signed form along with a copy of CNIC/NTN to our Share Registrar in case of physical shares. In case shares held in CDC then Electronic Credit Mandate Form must be submitted directly to shareholders broker/participant/CDC account services. In case of non-receipt of IBAN detail, the Company will be constrained to withhold payment of dividend under Companies (Distribution of Dividend) Regulations, 2017.
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Size 42x3 for (01-10-2026) Thursday Khr+Lhr+Isb

ذریعہ نفس بذریعہ اطفال ۲۴ ہے کہ کئی کے حصے انسان کا 53۲ ملں سالہ ادا ماس عام سورج 28 اکتوبر 2026ء زہرہ سورج 3:30 بجے کئی کے زہرہ اور افس
ایڈیٹر کے 30-31ء ان کے اطفال لہو اور کئی ماس عام سورج 28 اکتوبر 2026ء زہرہ سورج 3:30 بجے کئی کے زہرہ اور افس

مجلس کی اجازت:

1. 28/12/2025 کو آئندہ 52 ویں سالانہ اجلاس کی تاریخ کا اعلان کرنا اور اس کی توثیق۔
2. 30/12/2025 کو مکمل ہونے والے سال کے اعداد و شمار اور مندرجہ ذیل دیگر اہم امور کے اجراء کی پیشکش اور ان کے منظوری۔
3. 30/12/2027 کو آئندہ سال کے اعداد و شمار اور مندرجہ ذیل دیگر اہم امور کے اجراء کی پیشکش۔

ریکورڈ اجازت

4. میٹنگ میں کیا اجازت دے دی کہ ریکورڈ میں کیا جائے۔

برهان عادل
پیشی سیکری

کراچی 28 جنوری 2020

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(۷) اگر کسی دوست میں کاٹہ دار اور اپنی کاٹہ دار جس کی جہش میں ہی کسی کی رگہ لٹھو کے مطابق اپنی کوئی کی ہوں، ادا ہاس کے وقت اپنا اصل شہائی کا نام مختلف جہش پڑا، انور کا اکتاف سروسز سے قاعدہ تعین شدہ کوئی کی اکتاف جہش میں کی جہش کی ک نقل پیش کر کے اپنی شہادت کر دے گی۔

[illegible]

(۱) چاہی کہ تفری کیلئے
انفرادی صورت میں کھانا ہار ڈال لی کھانا ہار جس کی رعایت یمن کی تعلیمات شرکاء کے مطابق ہوں گی کسی کی خاطر کسی کو ہار دینا
کر دہرہ ہار کے مطابق شیخ کا ہے۔

[illegible]

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کئی کے 30 جون 2026 کو ختم ہونے والے سال کے لئے ایمانی گوشوارے کے بعد پورے شہر کی ایک سب سے بڑی کتاب گراویس کے ہیں جنہیں
 درج اہل تکبیر کو کے لئے دیکھا جاسکتا ہے www.towerers.com

<https://towellers.com/securedir/wp-content/uploads/2026/09/June-2026.pdf>



مذکورہ بالا دو صورتوں کی ابتدا کا عمل کرنے کے خواہشمند شخصیں انسان کی کئی کئی بار بڑی یا بیشتر بڑے اور کمالات اور عزت میں اضافہ کر دیا کرتی ہیں۔ یہ سب سامعین کی دلچسپی میں ملحقہ اور خواست کے ہم سفر ہیں۔ کئی ایسے اور خواست موصول ہونے کے ایک لمحہ کے اندر شخصیں انسان کی طلب پر مذکورہ دو صورتوں کی ابتدا کا عمل کر کے رہیں۔

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فیئر ویلڈس، بکے والے ایسٹریا میں کسی تہذیبی کے متعلق اطلاع فیئر ویلڈس اور ایسٹریا کی ویلڈس کے میں حصہ
 رکھنے والے ایسٹریا کے میں کسی تہذیبی کے اطلاع ایسٹریا اور ایسٹریا کے میں حصہ
 کینیڈا کے 2017 کے میں 131 کینیڈا کے 2024 کے میں 7 کینیڈا کے ایسٹریا کے میں حصہ
 کینیڈا کے 2017 کے میں 131 کینیڈا کے 2024 کے میں 7 کینیڈا کے ایسٹریا کے میں حصہ

15) تیرہ ہزار روپے سے آٹھ لاکھ روپے تک کی مالیت پر درآمد کی گئی۔

یہی ضرورت تھی کہ ایگزیکٹو کرپٹ کرانہ قائم ہو اور اسے مصلحتی انسان کے درکار کیلئے اس کی ایسی ادارتیں ضرور کوہیا جائے۔ آئی جی ایف جی کے تحت اس کی ضرورت ہوئے۔ سال 2017 کے ایگزیکٹو طرف سے ڈیڑھ لاکھ نوکر کیلئے جس کے تحت ایگزیکٹو کی طرف سے نوکر کیلئے ضرورت ہوئی۔

ایگزیکٹو کیلئے 2017 کے ایگزیکٹو (2) 132 کے تحت ایگزیکٹو کیلئے ضرورت ہوئی۔

[illegible]

انہیں اس کی بات تک رسائی حاصل کرنے کے لئے درکار کاغذات، ہندوستانی سلطنت کا جیڑا لے کر آئے۔
 ایسا ہی اس کی دوسری بات کے سلسلے میں ہوا۔ ان کا سامنا بھی ہندوستانی سلطنت کے جیڑا لے کر آئے۔
 اس کا سبب یہ تھا کہ ان کے سامنے ہندوستانی سلطنت کے جیڑا لے کر آئے۔

[illegible][illegible]

کلی خصوص		پہلے شیئر ہولڈر		چابک شیئر ہولڈر	
۴۲ اور شناختی کارڈ	حصص کا کاپ	۴۲ اور شناختی کارڈ	حصص کا کاپ	۴۲ اور شناختی کارڈ	حصص کا کاپ

(مجموعی تعداد)	(مجموعی تعداد)				

ایلائی خونی اور اسی کی بدولت کچھ جس کی جھوٹ صرف اس صورت میں دہی ہو گئی کہ اگر درخت گھس جائے مگر سڑک کی کاپی کب کی بندش کے پہلے دن تک رجسٹر نہ کر لیا کہ وہم کر رہا ہے۔

[illegible][illegible]

+92-324-8282371/+92-301-8240064, Email: ferman@towelers.com
+92(021) 111-000-322, Email: sfc@thk.com.pk

Form of Proxy

53rd Annual General Meeting

I/We _____
of _____
Being member(s) of Towellers Limited holding _____
Ordinary shares hereby appoint _____
Of _____ or failing him / her _____
Of _____ who is / are also member(s) of Towellers Limited as my/our proxy in
my / our absence to attend and vote for me / us and on my / our behalf at the fifty three Annual General Meeting
of the Company to be held on October 28th 2026, and at any adjournment thereof.

As witness my / our hand / seal this _____ day of _____ 2026
Signed Proxy holder _____

In the presence of (signature/name and address of witnesses) 1. _____

2. _____

--

Folio / CDC A/C No.
No of Shares held

Please affix Revenue Stamp

Signature of Member

NOTES:

1. A member entitled to attend and vote at a General Meeting is entitled to appoint a proxy.
2. The instruments appointing a proxy, together with the power of attorney, if any, under which it is signed or a notarially certified copy thereof, should be deposited at the Registered Office, W.S.A. 30, 31 Block No. 1, F.B Area Karachi. not less than 48 hours before the time of holding the Meeting.
3. CDC account holders will further have to follow the under mentioned guidelines as laid down in circular # 1 dated January 26, 2000 of the Securities & Exchange Commission of Pakistan for appointing Proxies:
 - i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
 - ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned of the form.
 - iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iv) The proxy shall produce his original CNIC or original passport at the time of the meeting.
 - v) In case of a corporate entity, the Board of Directors resolution/power of attorney with specimen signatures of the proxy holder shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.