



M/S ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED, MULTAN

NOTICE OF 69TH ANNUAL GENERAL MEETING

Notice is hereby given that the 69th Annual General Meeting of the Company will be held on Wednesday October 28, 2026 at 11:30 a.m. at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan, Pakistan to transact the following business:

1. To confirm the minutes of the 68th Annual General Meeting of the Company held on October 27, 2025.
2. To receive, consider and adopt the annual audited financial statements of the Company together with the Directors', Auditors' Reports and Chairperson's Review thereon for the year ended June 30, 2026.

As required under Section 223 of the Companies Act, 2017 and pursuant to SRO. 389(I)/2023 dated March 21, 2023, the annual Financial Statements of the Company have been posted on the company's website, which can be viewed/ downloaded using the following web link and QR enabled code:

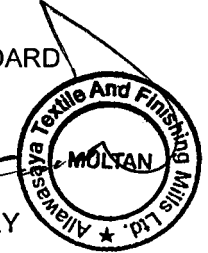
https://www.allawasaya.com/annual_reports.html



3. To appoint auditors and to fix their remuneration for the financial year ending June 30, 2027 who will hold office till conclusion of the next Annual General Meeting. The Board, on the recommendation of the Audit Committee, has proposed the appointment of M/s Yousuf Adil Chartered Accountants, Lahore as external auditors for the financial year ending June 30, 2027. The retiring auditors being eligible, have consented and offered themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD


(MUHAMMAD ISMAIL)
COMPANY SECRETARY



Multan, October 7, 2026

NOTES:

- (i) The Shares Transfer Books of the Company will remain closed from 22-10-2026 to 28-10-2026 (both days inclusive) transfers received in order at the office of the Company's Shares Registrar, M/s Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7-Bank Square, Lahore by the close of business on October 21, 2026 will be treated in time.
- (ii) A member entitled to attend and vote at the meeting, may appoint any other member as a proxy to attend, speak and vote on behalf of him/her. **A proxy must be a member.** Proxy Forms duly stamped with Rs.50/- revenue stamp, signed and witnessed by one person, 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.
- (iii) Any individual beneficial owners of CDC, entitled to attend and vote at the meeting must bring his/her CNIC or passport to prove his/her identity and the proxy shall produce his/ her original CNIC or passport. In case of corporate members, the Boards' resolution or power of attorney with specimen signatures of the nominee shall require to be produced at the time of meeting.
- (iv) For the convenience of Members, a Standard Request Form with appropriate details has been uploaded on the Company's website<www.allawasaya.com>. Those Members who opt to receive the hard copies of the annual audited financial statements may apply to the Company Secretary at his postal or email address secretary@allawasaya.com.



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- (v) Members are requested to submit an attested photocopy of their valid Computerized National Identity Cards (CNICs) as per SECP's direction, if not provided earlier and also communicate to the Company immediately of any change in their addresses.
- (vi) Securities and Exchange Commission of Pakistan through its Circular No.4 dated February 15, 2021 has directed the listed companies to ensure the participation of members in general meeting through electronic means as a regular feature in addition to hold physical meetings. Accordingly, shareholders and their proxies who are interested to participate in the meeting through video link are requested to email their Name, Folio Number/ CDC Account Number, Mobile Number, Computerized National Identity Card (CNIC) Number and Number of Shares held in their name with subject "Registration for AWTX AGM" along with valid copy of both sides of CNIC/ Passport, attested copy of Board Resolution/ Power of Attorney (in case of corporate shareholders) at secretary@allawasaya.com or shares@hmaconsultants.com. Video link and login credentials (ZOOM APPLICATION) will be shared with only those members and their proxies whose emails, containing all the required particulars, will be received at least 48 hours before the time of AGM. The Login facility will remain open from start of the meeting till its proceedings are concluded.
- (vii) Pursuant to Section 132(2) and 134(b) of the Companies Act, 2017, 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 form and submit to the registered address of the Company within ten (10) days before holding of annual general meeting.

I/ We, _____ of _____, being a member of
ALLAWASAYA TEXTILE AND FINISHING 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

If the Company receives consent from members holding an aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through Video Conference at least 10 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.

Allawasaya Textile and Finishing Mills Ltd.

Company Secretary