



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

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

Email: kstmlspinning@outlook.com

Website: www.kstml.com.pk

FORM 4

October 07, 2026

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

Subject: Notice of 39th Annual General Meeting To Be Published In Newspapers

Dear Sir,

Enclosed please find a copy of the Notice of 39th Annual General Meeting of the Khalid Siraj Textile Mills Limited to be held on Saturday October 28, 2026 at 10:00a.m. published in The Express Tribune (English) October 07, 2026.

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 Shahr-e-Faisal, Karachi.



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Wednesday
OCTOBER 7, 2026
RABBIUS SANI 24, 1448 A.H.
Ra60
tribune.com.pk
LAHORE

THE EXPRESS
TRIBUNE

Khalid Siraj Textile Mills Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting of the shareholders of Khalid Siraj Textile Mills Limited (the "Company") will be held on Wednesday, October 28, 2026 at 10:00 a.m. at the registered office of the Company, 135-Upper Mall, Lahore, to transact the following business:

Ordinary Business:

1. To confirm the minutes of 38th Annual General Meeting held on October 28, 2025.
 2. To receive, consider and adopt the Company's Audited Financial Statements for the year ended June 30, 2026 together with the Chairman's Report, Directors' and Auditors' Reports thereon.
- 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> and QR enabled code:



3. Auditors:

- To appoint auditors of the Company and fix their remuneration for the year ending June 30, 2027. 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.

4. Any Other Business:

- To consider any other business of the Company with the permission of the Chair.
- Lahore:
07-10-2026

By order of the Board
Haji Tariq Samad
Company Secretary

NOTES:

1. Closure of The Transfer Books:

The share transfer books of the Company will remain closed from October 21, 2026 to October 28, 2026 (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, 2026 will be treated in time for the purpose to attend and vote at the AGM.

2. Participation in AGM:

- A Member entitled to attend, speak and vote at the Annual General Meeting may appoint another member as his/her proxy to attend the meeting and vote instead of him/her. A proxy in order to be effective must be received by the Company not less than 48 hours before the time of the meeting.
- Members whose shares are deposited with Central Depository Company of Pakistan Limited are requested to bring their valid Computerized National Identity Cards along with the Participants I.D number and their account number in Central Depository Company of Pakistan Limited to facilitate identification at the time of Annual General Meeting. In case of proxy an attested copy of proxy's Identity Card, Account & Participants I.D. number be enclosed. In case of corporate entity, the Board of Directors resolution / Power of attorney with specimen signature of the nominee shall be produced at the time of the meeting (unless it has been provided earlier).

3. Participation in AGM Through Video Link:

- Members who wish to participate in the AGM through video link facility are requested to share below information at kstmlspinning@outlook.com at least 07 working days prior to date the meeting.

Name of Shareholder	CNIC number	Folio/CDC/Account No.	Registered email	Call Number

- 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, 2026 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, 2026 to October 27, 2026 at 05:00 p.m. and voting shall close on October 27, 2026 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.

5. Procedure for Voting Through Postal Ballot:

- Members may alternatively option for voting post ballot. For convenience of the members, Ballot Paper is available on the Company's website 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 one day before the AGM, i.e. October 27, 2026 before 5:00 p.m.

6. Transmission of Annual Financial Statements through Email:

- The Audited Financial Statements of the Company for the year ended June 30, 2026 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.