



Hamid Textile Mills Limited

www.hamid-textile.com

Date: 30-09-2022.

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

SUBJECT: NOTICE OF 35th ANNUAL GENERAL MEETING PUBLISHED IN NEWSPAPERS.

Dear Sir,

Please find enclosed Notice of 35th Annual General Meeting of the Hamid Textile Mills Limited to be held on Tuesday October 25, 2022.

The said notice has been published in Urdu and English (LHR,KRI) newspapers in the Nawaiwaqt and in the Nation, dated September 30, 2022.

Thanking You.

Yours Truly
For Hamid Textile Mills Limited.




Ralph Nazir Ullah
(Company Secretary)

Registered/Head Office: 133 A -1, Block A, Model Town , Lahore - Pakistan.

Ph: +92 - 42- 3588 1664, 3588 9431, 3586 9321

E-Mail: sales@hamid-textile.com, accounts@hamid-textile.com, hamidtextile@yahoo.com

Web: www.hamid-textile.com

Mills: Changa Manga Road, Wan Adhan, Pattoki, Distt. Kasur Tel: 049-4528177, 4528099 Fax : 049-4528188



Certificate No. SG05/0299



Hamid Textile Mills Limited

www.hamid-textile.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting of Hamid Textile Mills Limited will be held on Tuesday October 25, 2022 at 11:30 A.M at Registered Office, 133-A-1, Block-A, Model Town Lahore, to transact the following business:-

ORDINARY BUSINESS:

1. To confirm the Minutes of 34th Annual General Meeting of the shareholders held on Wednesday, October 27, 2021.
2. To receive, consider and adopt the Audited financial statements of the company for the year ended June 30, 2022, together with Chairman Review, Directors, and Auditor's report thereon.
3. To appoint auditors and fix their remuneration, M/S HLB Ijaz Tabussum & Co, Chartered Accountants, Lahore, retired and being eligible, offer themselves for reappointment as auditors for the next financial year ending June 30, 2023.
4. Director's election is going to be held on this AGM to elect seven Directors as fixed by board of directors for the term of three years, commencing from October 25, 2022. In accordance with section 154 of the companies Act 2017.

The retiring Directors are as under.

- | | |
|------------------------------|----------------------------|
| 1. Mr. Khawar Almas Khawaja. | 2. Mrs. Khushbu Ammad. |
| 3. Mrs. Nighat Khawar. | 4. Mrs. Momina khawar Ali. |
| 5. Mr. Alamgir Abid. | 6. Mr. Abid Hussain. |
| 7. Mr. Muhammad Amin. | |

All the retiring Directors are eligible for re-election.

5. To transact any other business with the permission of the Chairman.

By Order of the Board



Ralph Nazir Ullah
Company Secretary

Lahore
September, 30 2022

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Notes:

1. The share transfer books of the Company will remain closed from October 22, 2022 to October 27, 2022 (both days inclusive).
2. A shareholder eligible to attend and vote at the meeting may appoint another member as his/her proxy to attend, speak and votes instead of him/her. In case of corporate entity, votes may be given through attorney or proxy. In both cases, the instrument of proxy duly completed, must reach to the Registered Office of the Company or at the office of our Share Registrar M/S Corplink Pvt Ltd. Lahore, not later than 48 hours before the time of holding Annual General Meeting. Proxy form is attached in the last portion of this report.
3. The original Computerized Identity Card of the Shareholder/Proxy is required to prove his/her identity along with account details etc. at the time of meeting, in case of corporate entity the Board of Directors resolution/power of Attorney with specimen signature of the nominee shall be submitted (unless it has been provided earlier) along with proxy form.
4. As per section 132(2) of the Companies Act, 2017, The company will provide the video link facility to those member(s) who hold minimum 10% of shareholding of the total paid-up capital and resident of city other than city, where company's Annual General Meeting is to be placed, upon request, such member(s) should submit request in writing to the company at least seven days before the date of meeting.
5. Pursuant to circular 4 of 2021 issued by SECP, shareholders who wish to participate virtually in the AGM are requested to share information through courier at company's registered office address at least seven days prior to the date of the meeting.

Name of shareholder	CNIC Number	Folio/CDC Account Number	Registered email address	Cell Number

6. Eligibility criteria for candidates contesting the election of Directors
Any person who seeks to contest the election for the office of the Board of Directors; whether he/she is a retiring or otherwise, shall file the following documents with the company at least fourteen (14) days before the AGM at which the election is to be held:
 - Notice of intention to offer himself/herself for the election to the office of director in terms of Section 159(3) along with consent to act as Director as required under section 167(1) of the Act;

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- A detailed profile along with his/her office address as required under SRO.1196(1)/2019 dated October 3, 2019
 - Clean, legible attested copy of CNIC and NTN;
 - Declaration in respect of being compliant with requirements of listed companies (Code of Corporate Governance) Regulations, 2019 and the eligibility criteria as set out in section 153 of the Companies Act, 2017.
 - Candidates intending to contest the election of directors as independent director are required to submit the following additional documents.
 - . Declaration for independent Director(s) under clause 6(3) of the COCG.
 - . Undertaking on non-judicial stamp paper the he/she meets the requirement of sub-regulations (1) of regulation 4 of the companies regulations, 2018.
7. Transmission of Audited Financial Statements / Notices through email pursuant to the provisions of section 223(6) of the Companies Act, 2017. All the listed companies permitted to circulate audited financial statements or notices through email after obtaining prior written consent of its members. The member who intended to receive the audited accounts through emails are therefore, requested to kindly send their written consent along with valid email address on a standard request form available at website of the company at www.hamid-textile.com.

The Annual financial statements have been placed at website of the company at www.hamid-textile.com however, (Company send hard copies as well to all members) the company shall send printed copy of its financial statements to desirous member within a week of such request without any cost.

8. Pursuant to companies (Postal Ballot) Regulations 2018, for any other agenda item subject to the requirements of the section 143 and 144 of the act and with regard to Directors election, members present in person, through video link or by proxy, and having not less than one-tenth of the total voting power can also demand a poll and exercise their right of vote through Postal Ballot that is voting by post or through any electronic mode, in accordance with the requirements and procedure contained in the aforesaid regulations.
9. As earlier requested, Members are again advised:
- a) To provide the copies of their valid CNIC's if not provided earlier to update the members register.
 - b) To notify the change of address immediately, if any

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HAMID TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

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ORDINARY BUSINESS:

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All the retiring Directors are eligible for re-election.

- To transact any other business with the permission of the Chairman.

By Order of the Board

Ralph Nazir Ullah

(Company Secretary)

Lahore September 30, 2022

NOTES:

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Name of Shareholder	CNIC Number	Folio/CDC Account Number	Registered email address	Cell Number

- Eligibility criteria for candidates contesting the election of Directors
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- A detailed profile along with his/her office address as required under SRO.1196(1)/2019 dated October 3, 2019
- Clean, legible attested copy of CNIC and NTN;
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- As earlier requested, Members are again advised:

- To provide the copies of their valid CNIC's if not provided earlier to update the members register.
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اطلاع برائے سالانہ اجلاس عام

بذریعہ نوٹس ہذا مطلع کیا جاتا ہے کہ حمید ٹیکسٹائل ملز لمیٹڈ کا پینتیسواں سالانہ اجلاس عام بروز منگل 25 اکتوبر 2022 کو 11:30 بجے صبح واقع رجسٹرڈ آفس 1-A-133، بلاک A، ماڈل ٹاؤن، لاہور درج ذیل امور کی انجام دہی کیلئے منعقد ہوگا۔

- 1۔ پچھلے چونتیسواں سالانہ اجلاس عام منعقدہ 27 اکتوبر 2021 بروز بدھ کی کارروائی کی تصدیق۔
- 2۔ کمپنی کے 30 جون 2022 کو مختتمہ سال کیلئے آڈٹ شدہ اکاؤنٹس بمعہ ڈائریکٹران، چیئرمین اور آڈیٹروں کی رپورٹس کی وصولی غور و خوض اور منظوری۔
- 3۔ 30 جون 2023 کو ختم ہونے والے سال کیلئے آڈیٹران کا تقرر اور ان کے مشاہرے کا تعین۔ موجودہ آڈیٹران میسرز HLB اعجاز ٹیکسٹائل اینڈ کمپنی، چارٹرڈ اکاؤنٹنٹس جو کہ ریٹائر ہو رہے ہیں دوبارہ انتخاب کیلئے اپنے آپ کو پیش کرتے ہیں۔
- 4۔ کمپنی کے سالانہ اجلاس میں الیکشن برائے ڈائریکٹران کا انتخاب ہوگا جس میں بمطابق کمپنیز ایکٹ 2017 کی شق 154 آئندہ 3 سال کے لیے سات ڈائریکٹرز ہونگے جس کا آغاز 25 اکتوبر 2022 سے ہوگا۔ ریٹائر ہونے والے ڈائریکٹران درج ذیل ہیں۔

- 1۔ مسٹر خاور الماس خواجہ
- 2۔ مسر خوشبو عماد
- 3۔ مسر نگہت خاور
- 4۔ مسر مومنہ خاور علی
- 5۔ مسر عالمگیر عابد
- 6۔ مسر عابد حسین
- 7۔ مسر محمد امین

5۔ جناب چیئرمین کی اجازت سے دوسرے کاروباری معاملات زیر غور لانا۔

بجگم بورڈ رالف نذیر اللہ کمپنی سیکرٹری
لاہور 30 ستمبر 2022
نوٹس:

- 1۔ کمپنی کے حصص منتقلی کی کتابیں 22 اکتوبر 2022 تا 27 اکتوبر 2022 (بشمول دونوں دن) بند رہیں گی۔
- 2۔ ممبر جو اجلاس ہذا میں شرکت کرنے اور ووٹ دینے کا استحقاق رکھتا ہو کسی دیگر ممبر کو اپنی جگہ اجلاس میں شرکت کرنے اور ووٹ دینے کیلئے اپنا پرکسی مقرر کر سکتا / سکتی ہے۔ کارپوریٹ ادارے کی صورت میں ووٹ پرکسی یا انٹرنی کے ذریعے دینا ممکن ہے۔ دونوں صورتوں میں پرکسیاں موثر کرنے کیلئے کمپنی کے اجلاس سے کم از کم 48 گھنٹے قبل کمپنی کے رجسٹرڈ آفس یا کمپنی کے شیئر رجسٹرار میسرز کورپ لنک پرائیویٹ لمیٹڈ کو لازماً موصول ہونی چاہیے۔ (پرکسی فارم رپورٹ کے آخری حصہ میں منسلک ہے)۔
- 3۔ اور جنبل کمپیوٹرائزڈ شناختی کارڈ کی فراہمی ہمراہ اکاؤنٹس تفصیلات حصص داران / پرکسی کی شناخت کیلئے لازمی ہے۔ اجلاس کے وقت کارپوریٹ ادارے کی صورت میں بورڈ کے ڈائریکٹروں کی قرارداد / پاور آف اٹرنی ہمراہ نمونہ دستخط نامینی (اگر پہلے جمع نہیں کروائے) تو پرکسی کیساتھ جمع کروانے ہونگے۔
- 4۔ کمپنی ایکٹ 2017 سیکشن (2) 132 کے تحت کمپنی ان ممبران جو ٹوٹل پیڈ اپ کیسٹل کا 10% حصص دار ان ہیں، اور کسی ایسے شہر کے رہائشی ہیں جہاں سالانہ اجلاس منعقد نہیں ہو رہا تو کمپنی وڈیولنک کی سہولت فراہم کر سکتی ہے اور یہ سہولت ممبران کی طرف سے اجلاس سے کم از کم 7 یوم پہلے تحریری درخواست کی وصولی کے عوض فراہم ہوگی۔

5۔ ایس ای سی پی کے جاری کردہ 2021 کے سرکلر نمبر 4 کے مطابق شیئر ہولڈر جو عمومی طور پر اجلاس میں بذریعہ وڈیولنک شرکت کرنا چاہتے ہیں ان سے درخواست کی جاتی ہے کہ وہ مینٹگ کی تاریخ سے کم از کم سات یوم پہلے کمپنی کے رجسٹرڈ آفس ایڈریس پر بذریعہ کوریئر درج ذیل معلومات شیئر کریں۔

شیئر ہولڈر کا نام	CNIC نمبر	فولیو / CDC اکاؤنٹ نمبر	رجسٹرڈ ای میل ایڈریس	موبائل نمبر
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6۔ کوئی شخص جو ڈائریکٹر آفس کے انتخاب میں حصہ لینا چاہتا ہے / چاہتی ہے وہ موجودہ / ریٹائرڈ ڈائریکٹران میں سے ہے یا کوئی اور ہو وہ سالانہ اجلاس کی تاریخ سے 14 دن قبل کمپنی کے رجسٹرڈ آفس میں درج ذیل دستاویزات جمع کرواے۔

■ ایکٹ کی شق (3) 159 ڈائریکٹران کے انتخاب کے لیے اپنے آپ کو پیش کرنے کا اظہار دلچسپی کا نوٹس بمطابق شق (1) 167 کے تحت۔

■ جاری شدہ نوٹیفیکیشن SRO.1196/(1)/2019 مورخہ 3 اکتوبر 2019 کے تحت امیدواران کا تفصیلی پتہ بمعہ پروفائیل۔

■ صاف اور پڑھی جانے والی تصدیق شدہ شناختی کارڈ اور NTN کی کاپی۔

■ اعلامیہ بمطابق کوڈ آف کارپوریٹ گورنس (COCG) ریگولیشن 2019 کے تحت اور کمپنی ایکٹ کی شق نمبر 153 کے تحت اہلیت کے واضح کردہ معیار کے مطابق۔

■ آزاد ڈائریکٹر کے طور پر ڈائریکٹران کے الیکشن میں دلچسپی لینے والے امیدواران کو درج ذیل اضافی دستاویزات دینا ہونگی۔

● کوڈ آف کارپوریٹ گورنس (COCG) کی شق (3) 6 کے تحت آزاد ڈائریکٹر کے لیے اعلامیہ۔

● نان جوڈیشیل سٹامپ پیپر پر بیان حلفی وہ کمپنی ریگولیشنز 2018 کے ریگولیشنز 4 کے سب ریگولیشن کی ضروریات کو پورا کرتا / کرنی ہے۔

7۔ کمپنی ایکٹ 2017 کی شق (6) 223 کے مطابق آڈٹ مالیاتی کتابچہ اجلاسوں کی آگاہی کی ترسیل بذریعہ ای میل تمام لسٹڈ کمپنی کو اجازت ہے۔ لہذا جو ممبران بذریعہ ای میل آڈٹ شدہ اکاؤنٹس کی وصولی چاہتے ہیں وہ تحریری درخواست ہمراہ موجودہ ای میل ایڈریس ارسال کریں۔ فارم کمپنی کی ویب سائٹ

www.hamid-textile.com پر موجود ہے۔ کمپنی کی سالانہ رپورٹ کمپنی کی ویب سائٹ

www.hamid-textile.com پر جاری کردیے گئے ہیں۔ تاہم طلب کرنے پر کمپنی اپنے حصص داران کو انفرادی طور پر حسابات کی طبع شدہ کاپی درخواست موصول ہونے پر انکے رجسٹرڈ پتہ پر ایک ہفتے کے اندر بلا معاوضہ فراہم کریگی۔

8۔ کمپنیز پوسٹل بیلت کے ریگولیشنز (2018) کے تحت کسی ایسے ایجنڈا آئٹم جو کہ ایکٹ کی شق 143 اور 144 کے متعلق ہوں یا ڈائریکٹران کے انتخابات کے متعلق ہوں، کے ضمن میں حاضر حصص داران، نائب یا

بذریعہ وڈیولنک کانفرنس شریک ہیں اور کل ووٹنگ پاور کے 10% حصہ کے حامل ہیں اپنا حق رائے دہی بذریعہ پوسٹ یا کسی الیکٹرونک ذرائع سے ریگولیشن میں درج طریقہ کار کے مطابق استعمال کر سکتے ہیں۔

9۔ جیسا کہ پہلے درخواست کی گئی ممبران سے دوبارہ گزارش ہے کہ: (ا)۔ اگر پہلے Valid شناختی کارڈ فراہم نہیں کیا تو براہ مہربانی درست شناختی کارڈ کی کاپی فراہم کریں۔ (ب)۔ پتہ میں تبدیلی کے بارے میں فوری

آگاہ کریں۔