



**Ahmad Hassan  
Textile Mills Limited**



## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that the Extraordinary General Meeting of the Company will be held on Wednesday, June 21, 2023 at 11:00 A.M., at its Registered Office situated at 46 Hassan Parwana Colony, Multan to transact the following business:-

### **ORDINARY BUSINESS**

1. To confirm the minutes of last Annual General Meeting (AGM) held on 28.10.2022.

### **SPECIAL BUSINESS**

2. To consider and, if thought fit, pass the following special resolutions, with or without modification:

a) **Resolved that** the Authorized Share Capital of the Company be and hereby increased from Rs.200,000,000 (Rupees two hundred million only) to Rs.1,400,000,000 (Rupees fourteen hundred million only). The existing Clause V of the Memorandum of Association of the Company and Clause 6 & 129 of the Articles of Association of the Company be amended as follows accordingly:

- That Clause V of the Memorandum of Association of the Company be altered by substituting the figures and words Rs.200,000,000 (Rupees two hundred million only) divided into 20,000,000 ordinary shares of Rs.10/- each, with the figures and words Rs.1,400,000,000 (Rupees fourteen hundred million only) divided into 140,000,000 ordinary shares of Rs.10/- each.
- That Clause-6 of Articles of Association of the Company be altered by substituting the figures and words Rs.200,000,000 (two hundred million only) divided into 20,000,000 ordinary shares of Rs. 10/- each, with figures and words Rs.1,400,000,000 (fourteen hundred million only) divided into 140,000,000 ordinary shares of Rs. 10/- each.
- That Clause 129 of the Articles of Association of the Company the words "Any General Meeting" be replaced with the words "The Board of Directors". Other clause remain the same.

**Head Office : 46-Hassan Parwana Colony, Multan - Pakistan.**

Tel : +92-61-4512362, 4512933 Fax : +92-61-4512361 E-mail : sec@ahhtml.com.pk, Web Page: www.ahhtml.com.pk  
Mills: M.M. Road, Chowk Sarwar Shaheed, Distt. Muzaffargarh. Tel: 066-2210067



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b) **Further Resolved that** the Chief Executive and the Company Secretary be and are hereby authorized singly or jointly to give effect to the resolutions.

**OTHER BUSINESS**

3. To transact any other business as may be placed before the Meeting with the permission of the Chair.

BY ORDER OF THE BOARD OF DIRECTORS

Multan  
Dated 31.05.2023

(Muhammad Nafees Ahmad Rahi)  
Company Secretary

**NOTE:**

- I. The Share Transferred Books of the Company will remain closed from 14.06.2023 to 21.06.2023 (both days inclusive)
- II. A Member entitled to attend and vote at the meeting may appoint another member of the Company as a proxy to attend and vote instead of him/her. Proxy forms duly completed should reach the Registered Office of the Company at least 48 hours before the time of the meeting.
- III. Any individual Beneficial Owners of CDC, entitled to attend and vote at this meeting, must bring his/her CNIC or Passport to prove his/her identity, and in case of proxy must enclose an attested copy of his/her CNIC or passport. Representatives of Corporate members should bring the usual documents required for such purpose.
- IV. Members are requested to notify immediately any change in their addresses.
- V. Members interested to participate in the meeting through video link facility are requested to email their name, folio number, cell number, CNIC number and number of shares held in their name with subject "Registration for AHTM EOGM" at [sec@ahtml.com.pk](mailto:sec@ahtml.com.pk) alongwith clear copy of CNIC.

**STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017**

The Board of Directors in the meeting held on May 30, 2023 proposed to increase authorized capital of the Company from Rs. 200,000,000 to Rs. 1,400,000,000. The purpose of this enhancement is to cater for future increase in paid up capital as and when deemed necessary and in the best interest of the Company and its stakeholders.

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Comprising of existing and proposed alterations in the capital clauses of Memorandum & Articles of Association, are provided below:

<b>Memorandum of Associates</b>	
Existing Clause-V	Proposed/New Clause-V
The Capital of the Company is Rs.200,000,000 (Rupees two hundred million only) divided into 20,000,000 ordinary shares of Rs.10/- each. The Company shall have the power to increase or reduce the Capital as may be determined by or in accordance with the Regulations of the Company and to modify, abrogate, or vary all or any of the rights and privileges and conditions in such manner as may for the time being be provided by the Regulations of the Company and to consolidate or subdivide the shares.	The Capital of the Company is Rs.1,400,000,000 (Rupees fourteen hundred million only) divided into 140,000,000 ordinary shares of Rs.10/- each. The Company shall have the power to increase or reduce the Capital as may be determined by or in accordance with the Regulations of the Company and to modify, abrogate, or vary all or any of the rights and privileges and conditions in such manner as may for the time being be provided by the Regulations of the Company and to consolidate or subdivide the shares.

<b>Articles of Associates</b>	
Existing Capital-6	Proposed/New Capital-6
The Capital of the Company is Rs. 200,000,000 (two hundred million only) divided into 20,000,000 ordinary shares of Rs. 10/- each.	The capital of the Company is Rs.1,400,000,000 (fourteen hundred million only) divided into 140,000,000 ordinary shares of Rs. 10/- each.
Existing 129	Proposed/New 129
"Any General Meeting ..."	" The Board of Directors ..." Note: Other clause remain the same

None of the Directors of the Company have any direct or indirect interest in this special business.

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