



# KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

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

Email: [kstml@barkatex.com](mailto:kstml@barkatex.com) Website: [www.kstml.com](http://www.kstml.com)

October 03, 2023

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

Subject: **Notice of Annual General Meeting for the year ended June 30, 2023**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 24, 2023 at 10:00 a.m. which is published in The Express Tribune (English) and The Daily Express (Urdu) newspapers today i.e, October 03, 2023.

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 Shahrah-e-Faisal, Karachi.





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## Notice of Annual General Meeting

Notice is hereby given that the 36th Annual General Meeting of the shareholders of Khalid Siraj Textile Mills Limited (the "Company") will be held on Tuesday, October 24, 2023 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 35<sup>th</sup> Annual General Meeting held on December 23, 2022.
2. To receive, consider and adopt the audited financial statements of the Company together with the Chairman's Report, Directors' and Auditors' Reports thereon for the year ended June 30, 2023.
3. To appoint auditors of the Company for the year ending June 30, 2024 and fix their remuneration. The Board and Audit Committee have recommended for re-appointment of M/S Kamran & Co, Chartered Accountant as auditors of the Company.

### SPECIAL BUSINESS:

4. To approve the circulation of Annual Report (including the Audited Financial Statements, Auditors' Report, Directors' Report, Chairman's Review Report) to the Members of the Company through QR enabled code and weblink, in accordance with Section 223 of the Companies Act, 2017 read with S.R.O.389(1)/2023 dated March 21, 2023.

"RESOLVED that Khalid Siraj Textile Mills Limited (the "Company") be and is hereby authorized to circulate its Annual Report including Audited Financial Statements, Auditors' Report, Directors' Report, Chairman's Review Report and other reports contained therein to Members of the Company through QR enabled code and weblink."

5. To consider any other business with the permission of the Chair.

Lahore:

October 03, 2023

By order of the Board

Haji Tariq Samad

Company Secretary

### NOTES:

1. The share transfer books of the Company will remain closed from October 17, 2023 to October 24, 2023 (both days inclusive). 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 16<sup>th</sup> October 2023 will be considered in time for determination of entitlement of shareholders to attend and vote at the meeting.
2. Shareholders interested in attending the AGM through video link are hereby requested to get themselves registered with the Company Secretary office by providing the following details before 03:00 p.m. on October 20, 2023) through following means:  
Mobile/WhatsApp: 03224862017  
E-mail: [kstml@barkatex.com](mailto:kstml@barkatex.com)

Name of Shareholder	CNIC No.	Folio No. / CDC Account No.	Cell No.	Email Address
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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. Shareholders can also provide their comments and questions for the agenda items of AGM at [kstml@barkatex.com](mailto:kstml@barkatex.com).

3. A member is entitled to appoint a proxy in his/her place to attend, speak and vote instead of him/her. A member can appoint only one proxy in his/her place who can exercise all rights of a member in the meeting. The instrument appointing a proxy, duly stamped and signed, and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of the power of attorney or authority must be deposited at the Head Office of the Company, 135-Upper Mall, Lahore not later than 48 hours (excluding non-working days) before the time of the meeting. A proxy must be a member of the Company. Form of proxy in English and Urdu Language is enclosed herewith and also available on Company's website: [www.kstml.com](http://www.kstml.com).
4. Members holding shares in physical form are requested to promptly notify Shares Registrar of the Company of any change in their addresses or any other particulars. Shareholders maintaining their shares in electronic form should have their address updated with their participant or CDC Investor Accounts Service.
5. Pursuant to Section 134(1)(b) of the Act, if the Company receives consent for from shareholders holding aggregate 10% or more shareholding residing at a geographical location to participate in the meeting through video conference at least seven days prior to the date of the meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city.
6. The audited financial statements of the company for the year ended June 30, 2023 are available on the Company's website [www.kstml.com](http://www.kstml.com). The Members can also opt to obtain the Annual Audited Financial Statements and Notice of AGM through e-mail. In this regard, shareholders are requested to send a written consent by post / courier on a standard request form available on the website of the Company or by sending a scanned copy of duly filled and signed form by email to Company Secretary at [kstml@barkatex.com](mailto:kstml@barkatex.com).