

AN TEXTILE MILLS LIMITED
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting of the members of AN Textile Mills Limited ("the Company") will be held on Friday, October 27, 2023 at 11:00 A.M. at its registered office situated at 35 K.M. Sheikhpura Road, Faisalabad to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of last Annual General Meeting held on October 20, 2022.
2. To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2023 together with the Chairperson's review, Directors' and Auditors' reports thereon.
3. To appoint the auditors of the Company for the next financial year and to fix their remuneration. The retiring auditors M/s Riaz Ahmad and Company, Chartered Accountants, being eligible, have offered themselves for re-appointment.
4. To transact any other business that may be brought forward with the permission of the Chair.

By order of the Board



Tahir Shahzad
(Company Secretary)

Dated: October 05, 2023
Faisalabad

NOTES:

1. CLOSURE OF SHARE TRANSFER BOOKS

The share transfer books of the Company shall remain closed from October 20, 2023 to October 27, 2023 (both days inclusive). Transfers received at the Share Registrar Office M/s Corplink (Private) Limited, Wings Arcade, I-K, Commercial, Model Town, Lahore by the close of business on October 19, 2023 will be considered in time.

2. PARTICIPATION IN ANNUAL GENERAL MEETING

A member entitled to attend and vote at the general meeting is entitled to appoint another member as proxy. The proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.

CDC account holders will further have to follow the under mentioned guidelines:



AN Textile Mills Limited

Formerly: Ishaq Textile Mills Limited
Manufacturer of all kinds of Quality Yarn

A. FOR ATTENDING THE MEETING:

In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account, and their registration details are uploaded as per the CDC Regulations, shall authenticate his identity by sharing scan copy his original CNIC or original passport at least 48 hours before the AGM.

B. FOR APPOINTING PROXIES

In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account, and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per the requirements notified by the Company.

The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

Attested copies of CNIC or the passport, of the beneficial owners and the proxy shall be furnished with the proxy form.

In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted along with proxy form.

Form of proxy is annexed at the end of annual report as well as available at Company's website i.e., www.antextile.com.pk

3. CHANGE OF ADDRESS

Shareholders are requested to notify the change in their addresses if any, immediately.

4. COMPUTERISED NATIONAL IDENTITY CARD NUMBER / NATIONAL TAX NUMBER

In compliance with regulatory directives issued from time to time, members who have not yet provided their Computerized National Identity Card (CNIC) Numbers and/or National Tax Number (NTN), as the case may be, are requested to kindly provide copies of their valid CNIC and/or NTN certificates at the earliest.

5. UNCLAIMED SHARES / DIVIDEND

Shareholders of the Company are hereby informed that as per the record, there are some unclaimed/uncollected/ unpaid dividends and shares. Shareholders who could not collect their dividends/shares are advised to contact our Shares Registrars to collect enquire about their unclaimed dividend or shares, if any. In compliance with section 244 of the Companies Act, 2017, after having completed the stipulated procedure, of three years or more from the date due and payable, shall be deposited to the credit of Federal Government in case of unclaimed dividend and

In case of share, shall be delivered to the Securities and Exchange Commission of Pakistan.

Registered Office & Mills: 35 K.M., Sheikhpura Road, Faisalabad. Ph: +92 41 4713183 & 85, 4689260 Fax: +92 41 4713184

URL: www.antextile.com.pk Email: info@antextile.com.pk

6. DEPOSIT OF PHYSICAL SHARES INTO CDC ACCOUNT

As per section 72 of the Companies Act, 2017, every existing Company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Securities and Exchange Commission of Pakistan (SECP), within a period not exceeding four years from the commencement of the Act. In this regard, SECP vide its Letter No. CSD/ED/Misc./2016-639-640 dated March 26, 2021 has advised all the listed companies to pursue their shareholders who still hold shares in physical form, requiring them to convert their shares in book-entry form. Holding shares in book-entry form has numerous benefits including secure custody of shares, instantaneous transfer of ownership and no risk of damaged, lost, forged or duplicate certificates. Accordingly, shareholders having physical shareholding are requested to convert their shares in book-entry form by opening CDC sub-account with any of the brokers or Investor Account directly with CDC to place their physical shares into script-less form.

7. TRANSMISSION OF ANNUAL REPORT ELECTRONICALLY

SECP through its notification SRO 787(1)/2014 dated September 8, 2014 has allowed the circulation of audited financial statements along with the notice of Annual General Meeting electronically to the shareholders of the Company through email. Therefore, shareholders who wish to receive the soft copy of Annual Report are requested to send their e-mail addresses. The consent form for electronic transmission can be downloaded from the Company's website. The Company shall however, continue to provide hard copy of the audited financial statements to its shareholders, on request free of cost, within seven days of receipt of such request.

8. AVAILABILITY OF AUDITED FINANCIAL STATEMENTS ON COMPANY'S WEBSITE

In compliance with SECP notification No. 634(1)/2014 dated July 10, 2014, the audited financial statements and reports of the Company for the year ended June 30, 2023 are being placed on the Company's website: www.antextile.com.pk for information and review of the shareholders

9. VIDEO LINK FACILITY

Pursuant to the provisions of the Companies Act, 2017 the shareholders residing in a city and holding at least 10% of the total paid up share capital may demand the Company to provide the facility of video-link for participating in the AGM. The demand for video-link facility shall be received by the Share Registrar at the address given here in above at least seven days prior to the date of the meeting on the Standard Form available on the Company's website: www.antextile.com.pk