



# AN Textile Mills Limited

Formerly: Ishaq Textile Mills Limited

Committed to offer the best

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given to all the members of AN Textile Mills Limited ("the Company") that an Extra Ordinary General Meeting of the Company will be held on Saturday, March 30, 2024 at 11:00 A.M. at its Registered office 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 27, 2023.
2. To elect seven Directors of the Company as fixed by the Board under the provisions of section 159 (1) of the Companies Act, 2017 for a period of three years commencing from March 30, 2024. The retiring Directors are as under:

- |                          |                    |
|--------------------------|--------------------|
| 1) Mrs. Nazma Amer       | 5) Mrs. Yusra Amer |
| 2) Khawaja Amer Khurshid | 6) Mr. Abdul Rauf  |
| 3) Mr. Aizad Amer        | 7) Syed Khalid Ali |
| 4) Mr. Anns Amer         |                    |

3. Any other business with the permission of the Chair.

Statement under Section 166(3) of the Companies Act, 2017, are annexed to the notice of meeting circulated to the members of the Company.

By order of the Board

Tahir Shahzad  
Company Secretary

Dated: March 08, 2024  
Faisalabad



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## NOTES:

1. The share transfer books of the Company shall remain closed from March 23, 2024 to March 30, 2024 (both days inclusive). Transfers received in order at Registered Office of the Company or our Share Registrar, M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore by the close of business on March 22, 2024 will be considered in time.
2. Every candidate for election as a Director, whether he is a retiring Director or otherwise shall file with the Company not later than 14 (fourteen) days' before the date of Extraordinary General Meeting, a notice of his intention to offer himself for election as a Director alongwith the consent to serve as a Director in the prescribed form, a detailed profile alongwith his/her relevant declarations as required by section 159(3) of the Companies Act, 2017 and the Code of Corporate Governance to his appointment as Director of the Company.
3. A member entitled to attend and vote at this general meeting is entitled to appoint another member as proxy. Proxies must be received in order to effective at the registered office of the Company not less than 48 hours before the time for the meeting.
4. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his / her original 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.
5. Shareholders are requested to notify the change in their addresses if any, immediately. Moreover, the members who have not yet submitted their Computerized National Identity Cards to the Company are requested to send at their earliest.
6. 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 EOGM. 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](http://www.antextile.com.pk)

## STATEMENT UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

Section 166(3) of the Companies Act, 2017 required that a statement of material facts is annexed to the notice of General Meeting called for the purpose of election of directors which shall indicate the justification for choosing the appointee for appointment as independent director.



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AN Textile Mills Limited, being a listed company, is required to have independent director on its Board in accordance with Listed Companies (Code of Corporate Governance Regulations, 2019). Accordingly, the Company shall ensure that independent directors are elected in accordance with the procedures for election of directors as laid down in Section 159 of the Companies Act, 2017.

Once the contestants have filed their notice / intention for elections, the Company shall apply following criteria for choosing the appointee for appointment as an independent director.

- Inclusion of name of independent directors in the data bank maintained by Pakistan Institute of Corporate Governance (PICG) duly authorized by SECP.
- Respective competencies, diversity skills, knowledge and experience of the election contestants shall be assessed.
- The Company shall exercise due diligence before selection a person from the data bank that the contestant meets the independence criteria as mentioned in section 166(2) of the Companies Act, 2017.