



Asim Textile Mills Ltd.

REGD. OFFICE:

JK House, 32-W, Susan Main Boulevard,
Madina Town, Faisalabad, Pakistan.
Tel: 041-8721953-6, Fax: 041-8712399.
E-Mail: sales@jkhouse.biz
Web Site: <http://www.jkhouse.biz>

March 08, 2024

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

Subject: NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Please find enclosed herewith a copy of the notice of Extraordinary General Meeting of the company to be held on April 01, 2024 for circulation amongst the TRE Certificate holders of the exchange.

Yours' Sincerely,

Company Secretary





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NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of Shareholders of Asim Textile Mills Limited will be held on Sunday April 01, 2024 at 09:00 A.M. at JK House, 32-W, Susan Road, Madina Town, Faisalabad to transact the following business:-

1. To confirm the minutes of the Annual General Meeting held on October 26, 2023.
2. To elect Seven Directors as fixed by the Board under Section 159 and 161 of the Companies Act, 2017 for a period of three years. The following Directors retire and are eligible for re-election:
 1. Mr. Zahid Anwar
 2. Mr. Imran Zahid
 3. Mr. Zeeshan Zahid
 4. Ms. Noorulain Zahid
 5. Mr. Muhammad Anwar Ul Haq
 6. Mr. Ali Raza Zafar
 7. Mr. Muhammad Zulqarnan
3. Any other business with the permission of the Chair.

A statement of material facts under Section 166(3) of the Companies Act, 2017 pertaining to the election of directors is being sent to the shareholders along with this Notice.

By Order of the Board

Company Secretary

Faisalabad: March 08, 2024.

NOTICE:

1. Book Closure

The Share Transfer Books will remain closed from March 26, 2024 to April 01, 2024 (both days inclusive) Transfers received in order at the office of our Share Registrar M/s. Hameed Majeed Associates (Pvt.) Limited, at the closed business on 25th March, 2024 will be considered in time to attend the meeting.

2. Proxy Form Facility

A member eligible to attend and vote at the Extra Ordinary General Meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be valid must be received by the company duly completed not less than 48 hours before the Meeting.

CDC shareholders are request to bring with them their National Identity Cards along with participants' ID number and their account numbers at the time of Extra Ordinary General Meeting in order to facilitate identification. In case of corporate entity, a certified copy of the resolution passed by the Board of Directors/valid Power of Attorney with the specimen signature of the nominee be produce at the time of meeting.





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3. Video Conference Facility

The Company shall provide video conference facility to its members for attending Extra Ordinary General Meeting if, members collectively holding 10% or more shareholding, provide their consent to participate in the meeting through video conference at least 7 days prior to the date Extra Ordinary General Meeting.

4. Voting through Postal Ballot paper

In accordance with regulation 8(2) of the Companies (postal Ballot) Regulation 2018. Members have the option to cast their votes using the ballot paper copy of which is accessible from printed notice or also available on the Company's websites. The duly verified ballot paper should reach the Chairman of the meeting through e-mail at export@jkhouse.biz or through post to JK House, 32-W, Susan Road, Madina Town, Faisalabad not later then one day prior to the Extra Ordinary General Meeting during working hours.

5. Electronic Voting

In accordance Regulation 4(4) of the Companies (Postal Ballot) Regulation 2018, Members also have the option to cast their votes through e-voting. Detail of E-Voting facility will be shared through e-mail with those members of the company who have valid cell numbers / e-mail addresses available in the Register of Members of the Company by the end of business on 25th March, 2024 by Asim Textile Mills Limited being the e-voting service provider.

The facility for e-voting shall open on 29th March, 2024 at 9:00 a.m. and shall close at 17:00 hours on 30th March, 2024.

Ballot Paper for Voting Through Post

For Poll to be held at 09:00 am on April 01, 2024
at JK House, 32-W, Susan Road, Madina Town, Faisalabad.
ASIM TEXTILE MILLS LIMITED
JK House, 32-W, Susan Road, Madina Town, Faisalabad
Landline: +92-41-8721953-56
E-mail: export@jkhouse.biz

Name of Shareholder / Joint Shareholders	
Registered address	
Number of Shares held (on March 25, 2024) and Folio No.	
CNIC No. / Passport No. (in case of foreigner)(Copy to be attached)	
Additional Information and enclosure (In case of representative of Body corporate, corporation and Federal Government)	





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I/ we hereby exercise my/our vote in respect of election of Directors through ballot as follows:
Agenda No.2: To elect Seven Directors as fixed by the Board under Section 159 and 161 of the Companies Act, 2017 for a period of three years.

Sr.No.	Name of Director	No. of Ordinary Shares, used for voting in favor of the Director	Number of Votes (Number of voting shares X number of directors to be elected i.e. 7)
1			
2			
3			
4			
5			
6			
7			
	TOTAL		

Signature of Shareholder(s)

Place: ----- Date: April, 2024

Notes:

1. Duly filled postal ballot should be sent to Company Secretary, at JK House, 32-W, Susan Road, Madina Town, Faisalabad.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Company Secretary on or before March 30, 2024. Any postal ballot received after this, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

