



ADIL TEXTILE MILLS LIMITED

HEAD OFFICE:

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Garden Town, Lahore.

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Fax: (042)-5866503

Cable: PENGUIM

Email: info@adiltextile.com

FACTORY:

15, Km, Sheikhupura

Faisalabad Road,

Mouza Bhikki,

Distt. Sheikhupura.

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Email: adilfac@skp.wol.net.pk



ISO 9001-2000 Certified

The Nation

Dated: 21st September, 2012

Nawa-e-Waqt

Dated: 21st September, 2012.

ADIL TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to all the members of **Adh Textile Mills Limited** that the 23rd Annual General Meeting of the Company shall be held on Friday, October 12th, 2012 at 10:00 a.m. at its Registered Office 182, Attari Block, New Garden Town, Lahore to transact the following business:

1. To confirm the minutes of last Annual General Meeting held on October 20, 2011
 2. To receive, consider and adopt the audited account of the Company for the financial year ended June 30, 2012 together with Directors and Auditors Reports thereon.
 3. To appoint auditors and fix their remuneration as recommended by the auditors committee. The present auditors M/s Kamran & Company Chartered Accountants, Faisalabad, being eligible have offered themselves for re-appointment.
 4. To elect the directors of the company. The following directors are being retired as per names:-
- | | |
|-----------------------|-----------------------|
| 1. Mr. Adil Mehmood | 2. Mr. Aqeel Ahmad |
| 3. Mr. Rizwan Hameed | 4. Mr. Zulfiqar Ali |
| 5. Mr. Muhammad Kazim | 6. Mr. Shahid Qureshi |
| 7. Mr. Saqib Maqsood | |
5. To transact any other business that may be placed before the meeting with the permission of the Chair.

Place: Lahore
Date: September 21, 2012

By Order of the Board
Company Secretary

Notes:

1. The Share Transfer Books of the Company will remain closed from October 06, 2012 to October 12, 2012 (both days inclusive).
2. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy, proxies in order to be effective must be received at Registered Office of the Company not later than 48 hours before the time for holding the meeting.
3. The beneficial owners of the shares registered in the Central Depository System are requested to bring their original National Identity Card or Original Passport along with their account number in CDC for attending the meeting.
4. Shareholders are requested to immediately notify the change in address, if any to our Shares Registrar M/s. Corplink (Pvt) Ltd, Wing Arcade, 1 - K Commercial Area, Model Town, Lahore.
5. The shareholders willing to participate in election should send their consent to Company at least 14 days before AGM / election.

عادل ٹیکسٹائل ملز لمیٹڈ
اطلاع برائے سالانہ اجلاس عام

بزرگ ترین مصلحت کیا جاسکے کہ عادل ٹیکسٹائلز کو ملنے کے حصص و دارمان کا حق وہاں سالانہ اجلاس عام میکرز فراہم کرے۔

آف پاکستان (SECP) نے ریکورڈ 170 ملین روپے کی آڈٹ شدہ 1994 تا 12 اکتوبر 2012 کے درمیان جسٹس کوئیٹ 10 فیصد سٹریٹڈ آفیس عادل مالکس 182 ملین روپے مالک ٹیکسٹائلز کو ملے گا اور وہیں ڈیولپمنٹ ایسوسی ایٹس کیلئے غرضتیں جاری ہے۔

1. گزشتہ سال ایسے تمام 20 افراد کو ایوارڈ دیا گیا ہے جن کی کارکردگی قابلِ تحسین تھی۔
2. سالِ آخر 30 جون 2012 تک کیلئے کتنی کے آؤٹ شدہ مضامین اور ان سے متعلق ڈاؤن لوڈنگز اور ایوارڈز کی رپورٹیں وصول کرنا اور پھر ان کو ایوارڈ دینا۔
3. سال 30 جون 2012 تک کے ایوارڈز کا اعلان اور ان سے متعلق تمام کام مکمل کرنا اور ایوارڈز کی رپورٹیں جمع کرنا۔
4. کتنی کے آؤٹ شدہ مضامین کو منتخب کرنا اور پھر ان کو ایوارڈ دینا اور ان کی کارکردگی کو رپورٹ کرنا۔
1. مسٹر عادل محمود 2. مسٹر عقیل احمد 3. مسٹر رضوان حمید 4. مسٹر ذوالفقار علی
5. مسٹر محمد کاظم 6. مسٹر شہد قریشی 7. مسٹر ثاقب محمود
8. صاحبِ مہدی کی اجازت سے کسی دیگر امور کی انجام دہی کرنا۔

4. **THEORY OF THE CASE**

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پیشی سکر مری

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12345678910111213141516171819202122232425262728293031323334353637383940414243444546474849505152535455565758596061626364656667686970717273747576777879808182838485868788899091929394959697989910010110210310410510610710810911011111211311411511611711811912012112212312412512612712812913013113213313413513613713813914014114214314414514614714814915015115215315415515615715815916016116216316416516616716816917017117217317417517617717817918018118218318418518618718818919019119219319419519619719819920020120220320420520620720820921021121221321421521621721821922022122222322422522622722822923023123223323423523623723823924024124224324424524624724824925025125225325425525625725825926026126226326426526626726826927027127227327427527627727827928028128228328428528628728828929029129229329429529629729829930030130230330430530630730830931031131231331431531631731831932032132232332432532632732832933033133233333433533633733833934034134234334434534634734834935035135235335435535635735835936036136236336436536636736836937037137237337437537637737837938038138238338438538638738838939039139239339439539639739839940040140240340440540640740840941041141241341441541641741841942042142242342442542642742842943043143243343443543643743843944044144244344444544644744844945045145245345445545645745845946046146246346446546646746846947047147247347447547647747847948048148248348448548648748848949049149249349449549649749849950050150250350450550650750850951051151251351451551651751851952052152252352452552652752852953053153253353453553653753853954054154254354454554654754854955055155255355455555655755855956056156256356456556656756856957057157257357457557657757857958058158258358458558658758858959059159259359459559659759859960060160260360460560660760860961061161261361461561661761861962062162262362462562662762862963063163263363463563663763863964064164264364464564664764864965065165265365465565665765865966066166266366466566666766866967067167267367467567667767867968068168268368468568668768868969069169269369469569669769869970070170270370470570670770870971071171271371471571671771871972072172272372472572672772872973073173273373473573673773873974074174274374474574674774874975075175275375475575675775875976076176276376476576676776876977077177277377477577677777877978078178278378478578678778878979079179279379479579679779879980080180280380480580680780880981081181281381481581681781881982082182282382482582682782882983083183283383483583683783883984084184284384484584684784884985085185285385485585685785885986086186286386486586686786886987087187287387487587687787887988088188288388488588688788888989089189289389489589689789889990090190290390490590690790890991091191291391491591691791891992092192292392492592692792892993093193293393493593693793893994094194294394494594694794894995095195295395495595695795895996096196296396496596696796896997097197297397497597697797897998098198298398498598698798898999099199299399499599699799899910001001100210031004100510061007100810091010101110121013101410151016101710181019102010211022102310241025102610271028102910301031103210331034103510361037103810391040104110421043104410451046104710481049105010511052105310541055105610571058105910601061106210631064106510661067106810691070107110721073107410751076107710781079108010811082108310841085108610871088108910901091109210931094109510961097109810991100110111021103110411051106110711081109111011111112111311141115111611171118111911201121112211231124112511261127112811291130113111321133113411351136113711381139114011411142114311441145114611471148114911501151115211531154115511561157115811591160116111621163116411651166116711681169117011711172117311741175117611771178117911801181118211831184118511861187118811891190119111921193119411951196119711981199120012011202120312041205120612071208120912101211121212131214121512161217121812191220122112221223122412251226122712281229123012311232123312341235123612371238123912401241124212431244124512461247124812491250125112521253125412551256125712581259126012611262126312641265126612671268126912701271127212731274127512761277127812791280128112821283128412851286128712881289129012911292129312941295129612971298129913001

1. کھیتی کے اطفال حصص کی کتب 108 اکتوبر سے 12 اکتوبر تک (بشمول ہر دو ماہ) جاری ہیں گی۔
2. اجلاس میں شرکت کرنے اور دعوت دینے کا پل ممبران پر ہمارے کسی دوسرے ممبر کو شرکت کرنے کے لئے لازمی ہے۔
3. جس ممبر کے شیڈر CBCD میں ہوں وہ اپنے ساتھ اپنا ID/Participant نمبر، اکاؤنٹ یا ممبر اکاؤنٹ نمبر اور اصل کپیڈاٹوڈ شناختی کارڈ ساتھ لائیں۔
4. ممبران سے انتظار ہے کہ وہ اپنے جوتے میں تبدیلی کی صورت میں کھیتی کے شیڈر پر ممبران Coprlink پر اپنے جوتے کو لپیٹ دیں۔ اگر کپڈاٹوڈ 97% کرکٹل ایریا مائل ڈاؤن لاہور کنویری ملنگ کریں۔
5. ممبران جنہوں نے اپنے کپیڈاٹوڈ شناختی کارڈ (CNIC) کی کاپی نقل اب تک نہیں بھیجی ہے اسے تلاش سے کراٹے جلاری سے جلاری ادارے شیڈر پر ممبران کو تلاش کر دیں۔

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27 SEP 2012

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