HAMID TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 30th Annual General Meeting of **Hamid Textile Mills Limited** will be held on **Tuesday October 31, 2017 at 11:30am at Mills , Changa Manga Road, Wan Adhan, Pattoki, Kasur** to transact the following business:-

ORDINARY BUSINESS:

1. To confirm the Minutes of 29th Annual General Meeting of the shareholders held on Monday, October 31, 2016.
2. To receive, consider and adopt the Audited Accounts for the year ended June 30, 2017 together with the reports of Directors and Auditors thereon.
3. To appoint auditors and fix their remuneration for the year ending 30 June 2018. The present auditor M/S HLB IJAZ TABUSSUM & CO. Chartered Accountants Lahore, retired. The Board of Directors on the recommendation of audit Committee proposed the name of M/S TABUSSUM SALEEM & Co Chartered Accountants, Lahore, as auditors of the company for the year ending 30 June 2018.
4. The Shareholders approval is sought for of monthly remuneration of Rs.150,000/- plus other benefits in accordance with company's policy and mobile telephone expenditure at actual billing to Chief Executive Mr. Dilshad Ali. Chief executive is interested in the resolution to the extent of remuneration.
5. To transact any other business with the permission of the Chairman

Lahore October 10, 2017

By Order of the Board
Ralph Nazir Ullah
Company Secretary

NOTES:

1. The share transfer books of the Company will remain closed from October 24, 2017 to October 31, 2017 (both days inclusive).
2. A shareholder eligible to attend and vote at the meeting may appoint another member as his/her proxy to attend, speak and votes instead of him/her. In case of corporate entity, votes may be given through attorney or proxy. In both cases, the instrument of proxy duly completed, must reach to the Registered Office of the Company not later than 48 hours before the time of holding Annual General Meeting.
3. The original Computerized Identity Card of the Shareholder/Proxy is required to prove his/her identity along with account details etc. At the time of meeting.in case of corporate entity the Board of directors resolution/ power of Attorney with specimen signature of the nominee shall be submitted(unless it has been provided earlier) along with proxy form.
4. Securities and Exchange Commission of Pakistan(SECP) vide its S.R.O 787(I)/2014 has facilitated the companies to circulate audited financial statements or notices etc. through email after obtaining prior written consent of its members. The member who intend receive the audited accounts through emails are therefore, requested to kindly send their written consent along with valid email address on a standard request form available at website of the company at **www.hamid-textile.com**.
5. The Annual financial have been placed at website of the company at **www.hamid-textile.com** however, the company shall send printed copy of its financial statements to desirous member within a week of such request without any cost.
6. As earlier requested, Members are again advised:

a) To provide the copies of their valid CNIC's if not provided earlier to update the members register.
b) To notify the change of address immediately, if any.

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