NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 31st Annual General Meeting of **Hamid Textile Mills Limited** will be held on Sunday October 28, 2018 at 11:30 A.M at Mills, Changa Manga Road, Wan Adhan, Pattoki, Kasur to transact the following business:-

ORDINARY BUSINESS

1. To confirm the Minutes of 30th Annual General Meeting of the shareholders held on Tuesday, October 31, 2017.

2. To receive, consider and adopt the Audited Accounts for the year ended June 30, 2018 together with the reports of Directors, Chairman review and Auditors thereon.

3. To appoint auditors and fix their remuneration, M/S TABUSSUM SALEEM & Co, Chartered Accountants, Lahore, retired and being eligible, offer themselves for reappointment as auditors for the next financial year ending June 30, 2019.

4. To transact any other business with the permission of the Chairman.

By Order of the Board

Ralph Nazir Ullah
Company Secretary

Lahore
October 07, 2018

Registered/Head Office: Suite # 1, 1st Floor, Shan Arcade, Barkat Market, New Garden Town, Lahore - Pakistan.
Ph: +92-42-35868929, 35869321, 35889431 Fax: +92-42-3588 9358
E-Mail: sales@hamid-textile.com, accounts@hamid-textile.com, hamidtextile@yahoo.com
Web: www.hamid-textile.com
Mills: Changa Manga Road, Wan Adhan, Pattoki, Distt. Kasur Tel: 049-4528177, 4528099 Fax : 049-4528188

Notes:

1. The share transfer books of the Company will remain closed from October 07, 2018 to October 28, 2018 (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 or at the office of our Share Registrar M/S Corplink Pvt Ltd. Lahore, not later than 48 hours before the time of holding Annual General Meeting. Proxy form is attached in the last portion of this report.

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. As per section 132(2) of the Companies Act, 2017, The company will provide the video link facility to those member(s) who hold minimum 10% of shareholding of the total paid-up capital and resident of city other than city, where company's Annual General Meeting is to be placed, upon request, such member(s) should submit request in writing to the company at least seven days before the date of meeting.

5. 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 to 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.

6. The Annual financial have been placed at website of the company at www.hamid-textile.com however,(Company send hard copies as well to all members) the company shall send printed copy of its financial statements to desirous member within a week of such request without any cost.

7. 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

حمید ٹیکسٹائل ملز لمیٹڈ

اطلاع برائے سالانہ اجلاس عام

بذریعہ نوٹس ہذا مطلع کیا جاتا ہے کہ حمید ٹیکسٹائل ملز لمیٹڈ کا اکتیسواں سالانہ اجلاس عام بروز اتوار 28 اکتوبر 2018 کو صبح 11:30 بجے ملز واقع چھانگا مانگا روڈ، وان آدھن، چونکی، قصور میں درج ذیل امور کی انجام دہی کیلئے منعقد ہوگا۔

1۔ پچھلے تیسویں سالانہ اجلاس عام منعقدہ 31 اکتوبر 2017 بروز منگل کی کاروائی کی تصدیق۔

2۔ کمپنی کے 30 جون 2018 کو ختمہ سال کیلئے آڈٹ شدہ اکاؤنٹس معہ ڈائریکٹران، چیئرمین اور آڈیٹروں کی رپورٹس کی وصولی غوروخوص اور منظوری۔

3۔ 30 جون 2019 کو ختم ہونے والے سال کیلئے آڈیٹران کا تقرر اور ان کے مشاہرے کا تعین۔ موجودہ آڈیٹران میسرز تبسم سلیم اینڈ کمپنی، چارٹرڈ اکاؤنٹنٹس جو کہ ریٹائر ہو رہے ہیں دوبارہ انتخاب کیلئے اپنے آپ کو پیش کرتے ہیں۔

4۔ جناب چیئرپرسن کی اجازت سے دوسرے کاروباری معاملات زیر غور لانا۔

بحکم بورڈ رالف نذیر اللہ کمپنی سیکرٹری

لاہور 07 اکتوبر 2018

1۔ کمپنی کے حصص منتقلی کی کتابیں 07 اکتوبر 2018 تا 28 اکتوبر 2018 (بشمول دونوں دن) بند رہیں گی۔

2۔ ممبر جو اجلاس ہذا میں شرکت کرنے اور ووٹ دینے کا استحقاق رکھتا ہو کسی دیگر ممبر کو اپنی جگہ اجلاس میں شرکت کرنے اور ووٹ دینے کیلئے اپنا پراکسی مقرر کر سکتا / سکتی ہے۔ کارپوریٹ ادارے کی صورت میں ووٹ پراکسی یا اٹارنی کے ذریعے دینا ممکن ہے۔ دونوں صورتوں میں پراکسیاں موثر کرنے کیلئے کمپنی کے اجلاس سے کم از کم 48 گھنٹے قبل کمپنی کے رجسٹرڈ آفس یا کمپنی کے شیئر رجسٹرار میسرز کورپ لنک پرائیوٹ لمیٹڈ کو لازماً موصول ہونی چاہیں۔

3۔ اوریجنل کمپیوٹرائزڈ شناختی کارڈ کی فراہمی ہمراہ اکاؤنٹس تفصیلات حصص داران / پراکسی کی شناخت کیلئے لازمی ہے۔ اجلاس کے وقت کارپوریٹ ادارے کی صورت میں بورڈ کے ڈائریکٹروں کی قرارداد / پاور آف اٹارنی ہمراہ نمونہ دستخط نامینی اگر پہلے جمع نہیں کروائے تو پراکسی کیساتھ جمع کروانے ہونگے۔

4۔ کمپنی ایکٹ 2017 سیکشن 132(2) کے تحت کمپنی ان ممبران جو ٹوٹل پیڈ اپ کیپٹل کا 10% حصص داران ہیں، اور کسی ایسے شہر کا رہائشی ہیں جہاں سالانہ اجلاس منعقد نہیں ہو رہا انکو کمپنی وڈیو لنک کی سہولت فراہم کر سکتی ہے اور یہ سہولت ممبران کی طرف سے اجلاس سے کم از کم 7 یوم پہلے تحریری درخواست کی وصولی کے عوض فراہم ہوگی۔

5۔ سکیورٹیز اینڈ ایکسچینج کمیشن آف پاکستان (SECP) نے اپنے SRO 787(I)2014 کے تحت ممبران کی رضامندی پر کمپنی کے فنانشل سٹیٹمنٹ اور نوٹسز کا اجراء بذریعہ ای میل فراہم کرنے کی سہولت دی ہے۔ لہذا جو ممبران بذریعہ ای میل آڈٹ شدہ اکاؤنٹس کی وصولی چاہتے ہیں وہ تحریری درخواست ہمراہ موجودہ ای میل ایڈریس ارسال کریں فارم کمپنی کی ویب سائٹ www.hamid-textile.com پر موجود ہے۔

6۔ کمپنی کے سالانہ حسابات کمپنی کی ویب سائٹ www.hamid-textile.com پر جاری کر دیئے گئے ہیں تاہم طلب کرنے پر کمپنی اپنے حصص داران کو انفرادی طور پر حسابات کی طبع شدہ کاپی درخواست موصول ہونے پر انکے رجسٹرڈ پتہ پر ایک ہفتے کے اندر بلا معاوضہ فراہم کرے گی۔

7۔ جیسا کہ پہلے درخواست کی گئی ممبران سے دوبارہ گذارش ہے کہ: (ا)۔ اگر پہلے Valid شناختی کارڈ فراہم نہیں کیا تو براہ مہربانی درست شناختی کارڈ کی کاپی فراہم کریں۔ (ب)۔ پتہ میں تبدیلی کے بارے میں فوری آگاہ کریں

HAMID TEXTILE MILLS LIMITED

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By Order of the Board
Ralph Nazir Ullah
Company Secretary

Lahore October 07, 2018

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