



Hamid Textile Mills Limited

www.hamid-textile.com

Date: 04-10-2021.

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

SUBJECT: NOTICE OF 34th ANNUAL GENERAL MEETING PUBLISHED IN NEWSPAPERS.

Dear Sir,

Please find enclosed Notice of 34th Annual General Meeting of the Hamid Textile Mills Limited to be held on Wednesday October 27, 2021.

The said notice has been published in Urdu and English (LHR,KRI) newspapers in the Nawaiwaqt and in the Nation, dated October 04, 2021.

Thanking You.

Yours Truly
For Hamid Textile Mills Limited.


Ralph Nazir Unah
(Company Secretary)

JAGUAR SPINCOMAT

Registered/Head Office: 133 A -1, Block A, Model Town , Lahore - Pakistan.

Ph: +92 - 42- 3588 1664, 3588 9431, 3586 9321

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



Certificate No. SG05/0299



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NOTICE OF ANNUAL GENERAL MEETING

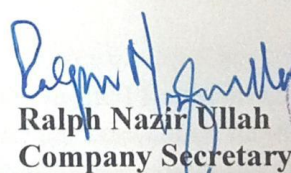
Notice is hereby given that the 34th Annual General Meeting of **Hamid Textile Mills Limited** will be held on Wednesday October 27, 2021 at 11:30 A.M at Registered Office, 133-A-1, Block-A, Model Town Lahore, to transact the following business:-

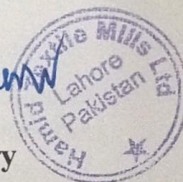
ORDINARY BUSINESS:

1. To confirm the Minutes of 33rd Annual General Meeting of the shareholders held on Monday, October 26, 2020.
2. To receive, consider and adopt the Audited financial statements of the company for the year ended June 30, 2021, together with Chairman Review, Directors, and Auditor's report thereon.
3. To appoint auditors and fix their remuneration, M/S HLB Ijaz Tabussum & Co, Chartered Accountants, Lahore, retired and being eligible, offer themselves for reappointment as auditors for the next financial year ending June 30, 2022.
4. To, approve Chief Executive's monthly remuneration of Rs 250,000/- other perquisites and benefits in accordance with company's policies as car maintenance and fuel allowance of Rs 50,000/- per month.
5. To transact any other business with the permission of the Chairman.

Chief Executive is interested in the resolution to the extent of his remuneration and other benefits.

By Order of the Board


Ralph Nazir Ullah
Company Secretary



Lahore
October 02, 2021

Notes:

1. The share transfer books of the Company will remain closed from October 22, 2021 to October 28, 2021 (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

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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. Pursuant to circular 4 of 2021 issued by SECP, shareholders who wish to participate virtually in the AGM are requested to share information through courier at company's registered office address at least seven days prior to the date of the meeting.

Name of shareholder	CNIC Number	Folio/CDC Account Number	Registered email address	Cell Number

6. 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.

The Annual financial statements 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.

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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



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Registration Number
005



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