



KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

Website: www.khybertextile.com E-mail: info@khybertextile.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 58th Annual General Meeting of the Shareholders of KHYBER TEXTILE MILLS LIMITED will be held on Friday, the 25th October, 2019 at Registered Office of the Company, Baldher, District Haripur, Khyber Pakhtunkhwa at 11:00 am to transact the following business.

1. To confirm the minutes of the 57th Annual General Meeting of the Shareholders held on 29th October, 2018.
2. To receive, examine and adopt the Annual Audited Accounts of the Company for the year ended 30th June, 2019 together with the Directors and Auditors Reports thereon.
3. To elect (7) seven members to the Board of Directors, the existing Directors Mr. Muhammad Bahaiddin, Mr. Amanullah Khan, Mr. Aurangzeb Khan, Mr. Adam Jadoon, Mr. Nasir Khan, Mr. Omar Farid Jadoon and Mrs. Aamna Jadoon who retire under the Companies Act 2017 and being eligible offer themselves for re-election as Directors of the Company for the next (3) three years (up to 2022).
4. To appoint auditors of the Company for the year 2019-2020 and to fix their remuneration. The Board of Directors has recommended M/s Tanwir Arif & CO., Chartered Accountants who consented to act as Auditors of the Company for the year 2019-2020.
5. To transact any other business of the Company with the permission of the Chair.

Baldher : 3rd October, 2019

BY ORDER OF THE BOARD

For Khyber Textile Mills Limited

Sadaqat Khan
Company Secretary

NOTES:

1. The Share transfer books of the Company will remain closed from 16th October 2019 to 25th October, 2019 (both days inclusive)
2. A member entitled to attend and vote at the Meeting may appoint another member as his / her proxy to attend and vote. In order to be effective proxies must be delivered at the Company's registered Office Baldher, District Haripur at least 48 hours before the time of Meeting and must be stamped, signed and witnessed.
3. Shareholders are required to promptly notify the Company of any change in their address.