Maqbool
Textile Mills Limited

MAQBOOL

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting of the Shareholders of Maqbool Textile Mills Limited will be held on Thursday the 31st Day of October, 2013 at 10:30 A.M at its Head Office, 2-Industrial Estate, Multan to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the 23rd Annual General Meeting of the Company held on Wednesday the 31st Day of October, 2012.
2. To receive, consider and approve the Audited Financial Statements of the Company together with Directors' and Auditors' Report thereon for the Year Ended 30th June, 2013.
3. To approve the recommendation of the Board of Directors of the Company for payment of 27.50 % (Rs.2.75 per share) Final Cash Dividend out of profit for the Year Ended 30th June, 2013.
4. To appoint Auditors of the Company for the Year 2013-14 till next Annual General Meeting of the Company and to fix their remuneration. The present Auditors Messrs M. Yousuf Adil Saleem & Co., Chartered Accountants, retire and being eligible offer themselves for re-appointment.

SPECIAL BUSINESS:

5. To consider and if thought fit, with or without modification, to pass the following resolution as special resolution ;

RESOLUTION

"**RESOLVED** that the consent and approval be and is hereby accorded to dispose of the surplus land of Company measuring 58 Kanal 14 Marlas lying outside the boundary wall of its Unit III situated at Pir Mahal Rajana Road, Dist. Toba Tek Singh.

FURTHER RESOLVED that for the above purpose, Mian Tanvir Ahmad Sheikh, Chief Executive Officer of the Company, be and is hereby authorized singly to finalize the above deal and to sign, execute, take and do / or cause to be taken, act matter, or done any / all necessary action, deeds and things which are necessary for giving effect to the aforesaid resolution".

6. To consider and if thought fit, with or without modification, approve the increase in remuneration package of Mian Atta Shafi Tanvir Sheikh, full time Working Director of the Company, in terms of Section 191 & 200 of the Companies Ordinance, 1984 and Clause 90 and 102 of the Memorandum & Articles of Association of the Company and to pass the following Resolutions as Special Resolutions.

RESOLUTION

"***RESOLVED*** that remuneration package of Mian Atta Shafi Tanvir Sheikh, Director Operations of the Company, be and is hereby revised with increase of a sum of Rs. 50,000 (Rupees Fifty Thousand Only) per month to the total of Rs. 150,000 (Rupees One Hundred & Fifty Thousand Only) per month applicable with effect from 1st November 2013. All other terms of appointment will remain the same".

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