

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of the Shareholders of Maqbool Textile Mills Limited will be held on Saturday the 31st Day of October, 2015 at 11:00 A.M at its Head Office, 2-Industrial Estate, Multan to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the 25th Annual General Meeting of the Company held on Friday the 31st Day of October, 2014.
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, 2015.
3. To appoint Auditors of the Company for the Year 2015-16 till next Annual General Meeting of the Company and to fix their remuneration. The present Auditors Messrs Deloitte Yousuf Adil Chartered Accountants, Multan retire and being eligible offers themselves for re-appointment.
4. To transact any other business with the permission of the chair.

BY ORDER OF THE BOARD

-----S/d-----

(M. Ehsanullah Khan)
Company Secretary

Multan: 05.10.2015

NOTES:

Members are requested to attend in person along with Computerized National Identity Card ("CNIC") or appoint some other member as proxy and send their proxy duly witnessed so as to reach the Head Office of the Company not later than 48 hours before the time of holding the meeting.

The Share Transfer Books of the Company will remain closed from Wednesday, October 25, 2015 to October 31, 2015 (both days inclusive). Members (Non-CDC) are requested to promptly notify the Company's Registrar of any change in their addresses and submit, if applicable to them, the Non-deduction of Zakat Form CZ-50 with the Registrar of the Company M/s Hameed Majeed Associates (PVT) Ltd. 7-Bank Square, Lahore. All the Members holding the shares through the CDC are requested to please update their addresses and Zakat status with their participants.

SUBMISSION OF COPIES OF CNIC:

It is hereby reiterated that the Securities and Exchange Commission of Pakistan (SECP) vide Notification S.R.O. 779(I)12011 dated August 18, 2011 and Notification S.R.O. 831(1)12012 dated July 5, 2012 has directed all the Listed Companies to issue dividend warrant only crossed as "A/c Payee only" and ensure that the Dividend Warrant should bear the Computerized National Identity Card (CNIC) Numbers of the registered members except in the case of minor(s) and corporate shareholder(s).

All those members (holding physical shares) who have not submitted their valid CNICs are once again requested to send a photocopy of their valid CNIC/NTN along with the Folio number(s) to the Company's Share Registrar. In case of non-availability of a valid copy of the CNIC in the records of the Company, the Company will be constrained to withhold the Dividend warrants in terms of Section 251(2)(a) of the Companies Ordinance 1984, which will be released by the Share Registrar only upon compliance with the aforesaid notifications.

Deduction of Income Tax from Dividend under Section 150 of the Income Tax Act, 2001

Pursuant to the provisions of the Finance Act 2015 effective July 1, 2015, the rates of deduction of Income tax from dividend payments under the income Tax Ordinance has been revised as follows:

- (a) Rate of tax deduction for filer of income tax returns 12.5%
- (b) Rate of deduction for non-filer of income tax returns 17.5%

All members of the company who hold shares in physical form are therefore requested to send a valid copy of their CNIC and NTN Certificate, to the Company Shares Registrar, M/s Hameed Majeed Associates (Pvt.) Ltd. 7-Bank Square, Lahore to allow the Company to ascertain the status of the members.

Members of the Company who hold shares in scrip-less form on Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) are requested to send valid copies of their CNIC and NTN Certificate to their CDC participants CDC Investor Account Services. Where the required documents are not submitted, the company will be constrained to treat the non-complying members as non filer hereby attracting a higher rate of withholding tax.

Dividend Mandate (Optional):

The Company wishes to inform its members that under the law they are also entitled to receive their cash dividend directly in their bank accounts instead of receiving it through dividend warrants. Members wishing to exercise this option may submit their application to the Company's Share Registrar, giving particulars relating to their name, folio number, bank account number, title of account and complete mailing address of the bank CDC account holders should submit their request directly to their broker (participant)/ CDC

E-mailing of Annual Report along with Notice of Annual General Meeting

Interested Members are encouraged to send their e-mail address with their consent (to opt for transmission of annual reports and AGM notices through e-mail) at company's registered office to enable the company to transmit the annual report along with AGM notice through e-mail as per SECP notification dated: 10th September 2014