



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 34th Annual General Meeting of the Shareholders of **Mian Textile Industries Limited** will be held on **Wednesday October 28, 2020** at **10:30 AM** at the Registered Office of the Company at 29-B/7, Model Town, Lahore to transact the following business:-
Ordinary Business:

1. To confirm the minutes of the last Annual General Meeting of the Shareholders of the Company held on October 26, 2019.
2. To receive, consider and adopt the audited financial statements of the company together with the Director's and Auditor's reports thereon for the year ended June 30, 2020.
3. To appoint Auditors and fix their remuneration for the year ending on June 30th 2021.
4. To transact any other business with the permission of the Chairman.

By order of the Board

Muhammad Masud Mufti
Company Secretary

Lahore:

Dated: October 06, 2020

Notes:

- a) The share transfer books of the Company will remain closed from October 21, 2020 to October 28, 2020 (both days inclusive). Transfers received in order at the Registered Office of the Company up to the close of business on October 20, 2020 will be in time to affect the voting rights at the meeting.
- b) Any individual Beneficial Owner of the Central Depository Company, entitled to vote at this meeting must bring his/her CNIC with him/her to prove his/her identity, and in case of proxy must enclose an attested copy of his/her CNIC. Representatives of corporate members should bring the usual documents required for such purpose.
- c) The Shareholders are requested to notify the Company, the change in their address, if any, immediately to the Company's Registrar Hameed Majeed Associates (Pvt.) Ltd. – H. M. House 7, Bank Square, Lahore.
- d) Members are requested to provide by mail or email, photocopy of their CNIC and their email address to enable the Company to comply with the relevant laws.