



MIAN TEXTILE INDUSTRIES LIMITED

4th Floor Eden Towers Gulberg III Lahore. Phone: (042) 35790292

Email: Info@miantextile.com Website: www.miantextile.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting of the Shareholders of **Mian Textile Industries Limited** will be held on **Tuesday August 03, 2021 at 11:00 AM** at Office No. 420, 4th Floor, Eden Towers, Main Boulevard, Gulberg III, Lahore to transact the following business:-

Ordinary Business:

1. To confirm the minutes of the Extra Ordinary General Meeting of the Shareholders of the Company held on June 30, 2021.
2. To receive, consider and adopt the Reports of Directors and Auditors together with Audited Annual Financial Statements of the Company for the year ended 30 June 2021.
3. To appoint Company's Auditors and fix their remuneration. The members are hereby notified that the Audit Committee and the Board of directors have recommended the name of M/s SARWARS Chartered Accountants for re-appointment as auditors of the Company.

By order of the Board



Syed Ali Jawwad Jafri
Company Secretary

Lahore:

Dated: July 08, 2021

Notes:

1. The Share Transfer Books of the Company will remain closed from July 27, 2021 to August 03, 2021 (both days inclusive). Transfers received in order at the office of our Share Registrar, M/s Hameed Majeed Associates (Pvt.) Ltd. – H. M. House 7, Bank Square, Lahore by the close of business on July 26, 2021, will be treated in time for the entitlement to attend the Annual General Meeting of the Company.
2. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote instead of him/her and a proxy so appointed shall have the same rights, as respects attending, speaking and voting at the AGM as are available to the members.
3. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarial attested copy of the power of attorney must be deposited at the Registered Office of the Company at least 48 hours before the time of the meeting. Proxy Forms, in English and Urdu languages, have been dispatched to the members along with the notice of AGM.



MIAN TEXTILE INDUSTRIES LIMITED

4th Floor Eden Towers Gulberg III Lahore. Phone: (042) 35790292

Email: info@miantextile.com Website: www.miantextile.com

4. Members who have deposited their shares into Central Depository Company of Pakistan Limited ("CDC") will further have to follow the under mentioned guidelines for appointment of proxies:
 - a. In case of individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.
 - b. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
 - c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
 - d. The proxy shall email a valid copy of his CNIC (both sides) / original passport as per above instructions.
 - e. In case of corporate entity, the attested copy of the Board's resolution/power of attorney with specimen signature shall be furnished along with proxy form to the Company.
5. 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.
6. In view of the SECP instructions due to Coronavirus Pandemic, the AGM will also be conducted virtually via video link for safety and well-being of the shareholders of the Company and general public. The AGM can be attended using smart phones/tablets/computers. To attend the meeting through video link, members and their proxies are requested to register themselves by providing the following information along with valid copy of Computerized National Identity Card (both sides)/passport, attested copy of board resolution / power of attorney (in case of corporate shareholders) through email at info@miantextile.com by 31st July 2021:

Name of Member	Folio/CDC Account No.	CNIC No.	Cell Number	Email Address

The members who are registered after the necessary verification shall be provided a video link by the Company on the same email address that they email with the Company with. The Login facility will remain open from start of the meeting till its proceedings are concluded.

The shareholders who wish to send their comments/suggestions on the agenda of the AGM can email the Company at email: info@miantextile.com. The Company shall ensure that comments/suggestions of the shareholders will be read out at the meeting and the responses will be made part of the minutes of the meeting.

7. Conversion of Physical Shares into Book Entry Form Shares:

Attention of the shareholders, having shares in physical scrips of the Company, is invited towards Sub Section (2) of the Section 72 of the Companies Act, 2017. As per provisions of the above Section, every existing company is required to replace its physical shares with book-entry form in a manner as may be specified and from





MIAN TEXTILE INDUSTRIES LIMITED

4th Floor Eden Towers Gulberg III Lahore. Phone: (042) 35790292

Email: Info@miantextile.com Website: www.miantextile.com

the date notified by the Commission, within a period not exceeding four years from the commencement of the Act, i.e. 31st May, 2017.

In view of the above and as per the instructions issued by SECP vide its Letter No. CSD/ED/Misc./2016-639-640 dated 26th March, 2021; such shareholders are requested to arrange to convert their shares held in physical form into book-entry-form. For this purpose, the shareholder shall be required to open an account with either Central Depository Company (CDC) or any Trading Rights Entitlement Certificate holder (Securities Broker) of Pakistan Stock Exchange.

The benefits associated with the Book-Entry-Form shares Includes readily available for trading, whereas trading of physical scrips is currently not permitted, no risk of damaged, lost, forged or duplicate certificates, Instant transfer of ownership, Instant receipt/credit of dividends and other corporate entitlements etc.

8. **Transmission of Annual Financial Statements through Email:**

The Companies Act, 2017 and the SECP vide SRO 787(1)/2014 dated September 8, 2014 has allowed companies to circulate Audited Financial Statements and Notices of meetings to its Members through e-mail. Members who wish to avail this facility can communicate their email addresses to the Company Secretary and/or Share Registrar on the Standard Request Form available on the Company's website: www.miantextile.com

9. **Transmission of Annual Audited Accounts/Notices through CD/DVD/USB:**

SECP through its SRO 470(I)/2016 dated May 31, 2016 have allowed companies to circulate the annual balance sheet, profit and loss account, auditors' report and directors' report etc ("annual audited accounts") along with notice of general meetings to its members in electronic form through CD/DVD/USB at their registered address. However, a shareholder may request a hard copy of the Annual Audited Accounts. The Company will provide one hard copy free of cost to the requesting shareholder at their registered address within one week of the request.

10. **Unclaimed Dividend and Bonus Shares**

Shareholders, who by any reason, could not claim their dividend or bonus shares or did not collect their physical shares, if any, are advised to contact our Share Registrar to collect/enquire about their unclaimed dividend or pending shares, if any.

11. **Placement of Financial Statements**

The Company has placed the Annual Report containing, Notice of Annual General Meeting, Audited Annual Financial Statements for the year ended 30 June 2021 along with Auditors and Directors Reports thereon on its website: www.miantextile.com.

