

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of the Company will be held at its Registered Office, 46-Hassan Parwana Colony, Multan, on Saturday 29<sup>th</sup> October, 2016, at 10:00 A.M., to transact the following business.

**Ordinary Business**

1. To confirm the minutes of the Annual General Meeting held on 31<sup>st</sup> October, 2015.
2. To receive, consider and adopt the Audited Accounts together with Directors' and Auditors' Report for the year ended June 30, 2016.
3. To appoint Auditors of the Company for the year 2016-2017 and to fix their remuneration. The present Auditors Messrs. PKF F.R.A.N.T.S. Chartered Accountants, retire and being eligible offers themselves for re-appointment.
4. To obtain consent of the members in terms of S.R.O 470(I)/2016 dated 31<sup>st</sup> May 2016 issued by the Securities and Exchange Commission of Pakistan and to authorize the Company, to transmit the Annual Audited Financial Statements of the Company together with the Directors' and Auditors' report thereon to the members through CD/DVD/USB at their registered addresses by way of passing the following ordinary resolution:

RESOLVED that requisite consent of the members of the Company be and is hereby accorded and the Company is authorized to transmit its annual audited financial statements together with the Directors' and Auditors' Report thereon to the members through CD/DVD/USB at their registered addresses instead of transmitting the said accounts in hard copies.

5. To consider any other matter with the permission of the Chair.

**Special Business**

6. To consider with/without any change/modification the following resolution as Special Resolution:

To amend existing object clauses (clause III) of the Memorandum of Association (MOA) to add some other businesses/ to carry on some business, not being specified in our memorandum, which may conveniently or advantageously be combined with the business of the Company by way of passing following special resolution;

RESOLVED that the object clause of the memorandum of association be amended to add for carrying on some business, not being specified in our memorandum, which may conveniently or advantageously be combined with the business of the Company and to make operations of the company beneficial for the share holders.

Multan: 06.10.2016

BY ORDER OF THE BOARD OF DIRECTORS

Sd/  
(Abdu Sattar FCA)  
Company Secretary





# Ahmad Hassan Textile Mills Limited



## NOTES:

- I. The Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> October, 2016 to 29<sup>th</sup> October, 2016 (both days inclusive). Physical transfers/CDC transaction IDs received in order at shares registrar of the company i.e Vision Consulting Ltd 3-C, LDA flats, 1<sup>st</sup> floor, Lawrence road, Lahore, up to October 21, 2016, will be considered in time.
- II. A Member entitled to attend and vote at the meeting may appoint another member of the Company as a proxy to attend and vote instead of him/her. Proxy forms duly completed should reach the Registered Office of the Company at least 48 hours before the time of the meeting. A copy of shareholder's attested CNIC must be attached with the proxy form.
- III. Any individual Beneficial Owners of CDC, entitled to attend and vote at this meeting, must bring his/her NIC or Passport to prove his/her identity, and in case of proxy must enclose an attested copy of his/her NIC or passport. Representatives of Corporate members should bring the usual documents required for such purpose.
- IV. Members, who have not yet submitted photocopies of their valid computerized CNIC to shares registrar, are requested to send the same at earliest as per SCEP requirement.
- V. Members are requested to notify immediately any change in their address, directly to our Share Registrar address above.
- VI. For the convenient of members, a standard request form has been uploaded on Company's website. Those members who opt to receive the annual audited accounts through CD/DVD/USB instead in the form of hard copies may apply to the Company Secretary at his postal address or email address [sec@ahtml.com.pk](mailto:sec@ahtml.com.pk).

## **STATEMENT U/S 160(I) OF THE COMPANIES ORDINANCE, 1984 REGARDING SPECIAL BUSINESS AS GIVEN IN THE NOTICE OF MEETING**

Due to slump in textile sector and for value addition of shareholders we are adding following categories of business:

1. To carry on business as manufacturers of, traders and dealers in ready-made garments, fashion garments and home textile products, fabric processing, garment washing, made-ups, knit wears, stitched garments, quilting, spinning, weaving of yarn and textiles goods including hosiery, socks and stockings, clothing and shirts, sewing threads, and generally to carry on the said business all over Pakistan.
2. To carry on all or any of the businesses of clothier, tailor, cloth manufacturers, cotton spinners, and other articles and commodities of personal and household use and consumption and generally of and in all manufactured goods, materials, provisions and produce and to buy, sell, import and export cotton / yarn / grey cloth, raw material, allied items and dealing in products, both processed and unprocessed, of the company in or outside Pakistan.
3. To carry on the business of textile printing including digital as well as rotary printing and embroidery on all types of fabric and textile products, finished and unfinished.
4. To buy, sell, import, export or dispose of processed / unprocessed fabric and finished / unfinished garments/ made ups, fabric and garment waste, accessories and other surplus commodities including raw material that can be produced, compounded or made available by the company in any form as a result of any of its processes.



**Head Office** : 46-Hassan Parwana Colony, Multan - Pakistan.

Tel : +92-61-4512362, 4512933 Fax : +92-61-4512361 E-mail : [sec@ahtml.com.pk](mailto:sec@ahtml.com.pk), Web Page: [www.ahtml.com.pk](http://www.ahtml.com.pk)  
**Mills**: M.M. Road, Chowk Sarwar Shaheed, Distt. Muzaffargarh. Tel: 066-2210067

# Ahmad Hassan Textile Mills Limited



5. To sell or dispose of leftover garments / made ups garment waste, accessories and other surplus commodities that can be produced, compounded or made available by the company in any form as a result of any of its processes.
6. To carry on the business of buying, selling of property such as undeveloped land, houses, condominiums and townhomes, office buildings, warehouses and retail store buildings, factories, mines and farms.
7. To carry on the business of the development of land for residential and commercial projects and Farm houses and other schemes both in urban and rural areas, planning and construction of commercial markets or multistoried buildings including offices, shopping centers, both inside and outside Pakistan with the permission of concerned authorizes and subject to compliance with all relevant laws / rules.
8. To buy, sell, acquire, construct, improve, manage, take on lease or rent land, buildings, shops, stores and factories for the purpose of company's business.
9. To establish, manage and run retail outlets, chain of stores, departmental stores for all types of industrial and consumer goods.
10. To carry out activities pertaining to the generation of Steam, Power and Heat for own consumption and for sale of excess Power, Steam and Heat. To finance, design, construct, own, operate and maintain power and steam plants together with all machinery, equipment and works ancillary thereto and to do all such acts, deeds and things, without limitation whatsoever as may be necessary or desirable in that connection.
11. To establish, manage, own and run information technology centers, software development houses, web development and computer training centers.
12. To set up, establish, maintain and run greenhouses and to promote greenhouse farming regarding all types of agro based products and to cultivate, grow, sow, import, export, produce, buy, sell, trade and deal in all types of agricultural products including but not limited to grains, seeds, herbs, rice, wheat, vegetables, fruits and fruit products, and to purchase agricultural land and set up farms and nurseries for cultivation of herbs, plants and trees and all types of agricultural produce and develop collection centers for biomass.
13. To manufacture, produce, use, buy, sell, import and export fertilizes, insecticides, pesticides, fungicides and allied products.
14. To carry on the business of manufacturers, buyers, sellers, importers, exporters and dealers in polyurethane foam, mattresses, cushions, seats, pillows, paddings, underlays and all other articles and preparations.
15. To purchases and invest in shares, debentures, bonds and other securities of any other Company or Corporate body in all legal manners but not to act as an investment / finance company.
16. To acquire, hold or dispose of investments in shares, modaraba certificates, term finance certificates, musharika certificates, unit trust certificates, mutual fund certificates, debentures, debenture stock, bonds, obligations and securities issued or guaranteed by any company, Government, commission, public body or authority, supreme municipal, local or otherwise but not to do the business of an investment company.
17. To guarantee the performance of a contract and obligations of the company in relation to the payment of any loan, bonds, obligations or securities issued by or in favour of the Company and to guarantee the payment of return on such investments or of dividend on any share of the company.
18. To accept shares, modaraba certificates, term finance certificates, musharika certificates, bonds, debentures or other securities of any other company in payment or part payment of any services rendered or for any sale made to or debt owing from any such company.
19. To provided for welfare of the employees or ex-employees (including Directors) of the Company, and the wives, widows, and families or the dependents of such persons, by building or

**Head Office :** 46-Hassan Parwana Colony, Multan - Pakistan.

Tel : +92-61-4512362, 4512933 Fax : +92-61-4512361 E-mail : sec@ahhtml.com.pk, Web Page: www.ahhtml.com.pk

**Mills:** M.M. Road, Chowk Sarwar Shaheed, Distt. Muzaffargarh. Tel: 066-2210067



# Ahmad Hassan Textile Mills Limited



contributing to the building of house or by grants of money, pensions, allowances, bonus or other payments; or by creating and from time to time subscribing or contributing to provident and other funds, associations, institutions and by providing, subscribing or contributing towards hospitals and dispensaries, medical and other assistance as the Company shall think fit' and to subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institution or objects which shall have any moral or other claim to support or aid by the Company, either by reason of locality of its operation or of public and general utility or otherwise.

20. To distribute any of the company's property and assets among the members in specie or in any manner whatsoever in the event of winding up of the company.

