



QUETTA TEXTILE MILLS LIMITED

NOTICE OF MEETING

Notice is hereby given that the **62nd Annual General Meeting** of the Shareholders of **Quetta Textile Mills Limited** will be held on **Friday October 27, 2023 at 09.30 A.M.** at the registered office of the Company at Nadir House (Ground Floor), I.I. Chundrigar Road, Karachi to transact the following business:-

Ordinary Business:

- To confirm the minutes of the 61st Annual General Meeting held on October 28, 2022.
- To receive, consider and adopt Audited Financial Statement of the Company for the year ended June 30, 2023 together with Auditors', Chairman's and Directors' Report thereon.
As required under section 223(7) of the Companies Act, 2017, the Financial Statement of the Company has been uploaded on the following link: <http://www.quettagroup.com/reports>
- To appoint Auditors for the year 2023-2024 and fix their remuneration. The Board has recommended, as suggested by Audit committee, the appointment of M/s. Mushtaq & Co, Chartered Accountant, the retiring auditors and being eligible to offer themselves for re-appointment.

Special Business:

- To consider and, if deemed fit, to pass with or without modification the following resolutions for circulation /dissemination of Annual Audited Financial Statements through QR enabled code and web-link:
RESOLVED THAT circulation/ dissemination of Annual Audited Financial Statements to the shareholders through QR enabled code and web-link as notified by the Securities and Exchange Commission of Pakistan vide its S.R.O. 389 (I)/2023 dated March 21, 2023, be and is hereby approved.
RESOLVED FURTHER THAT Company Secretary be and is hereby singly authorized to take and do all necessary actions, deeds and things which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolution.
- To transact any other ordinary business or business with the permission of the Chairman.

A Statement of material facts under Section 134(3) of the Companies Act, 2017 relating to the material facts is annexed to this Notice.

By order of the Board of Directors

Karachi:
Dated: October 03, 2023

NUDRAT MUND KHAN
Company Secretary

Notes:

- In pursuance of Circular No. 04 dated February 15, 2021, of "SECP" to avoid COVID 19 situation the proceedings of the meeting will be carried out also through video-link facility. In order to attend the Meeting through such facility, the Members are requested to get themselves registered for video-link facility not later than 72 hours before meeting by providing the following information on contact detail as given below.

| Full Name | CNIC No. | Folio No. | Email Address | Cell No. |
|-----------|----------|-----------|---------------|----------|
| | | | | |

The video-link for the meeting will be sent to the Members on their provided email address. The Login facility will remain open from 09.15 am till the end of meeting. In case of any suggestions or comments for the agenda items, the Members may send the same at the following contact details.

Quetta Textile Mills Limited, Nadir House, Ground Floor, I. I. Chundrigar Road, Karachi. Telephone No. +92 21 32414872 (direct), +92 21 32414334-6 (Ext: 217)

WhatsApp No. +92 3212382322 - Email : sales@quettagroup.com

- A member entitled to attend the Annual General Meeting can appoint a proxy to attend and vote instead of him/her. Proxies in order to be valid must be received at the registered office of Company 48 hours before meeting commences. An attested CNIC must be attached with Proxy Form. Shareholder holding Physical share are required to bring Original CNIC and/or copy.
- For the purpose of entitlement of dividend, the Register of the members of the Company will remain closed at registered office from October 21, 2023 to October 27, 2023 (both days inclusive) and if dividend approved will be paid to such members whose name will appear in the Company's register of member at the close of business on October 20, 2023.
- Guidelines for CDC Account Holders for personal attendance:**
 - In case of individuals, the account holders or sub-account holders and / or the person whose securities are in group account and their registration details are uploaded as per Regulations, shall authenticate his / her identity by showing his/her original CNIC at the time of attending the meeting.
 - In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.
- Members are requested to submit a copy of their Computerized National Identity Card/Smart National Identity Card (CNIC/SNIC), if not already provided and notify immediately changes, if any, in their registered address to our Shares Registrar, C&K Management Associate (Pvt) Ltd.
- Accordinging Section 242 of Companies Act 2017 and SECP's circular no 18 dated August 1, 2017. All shareholders are requested to provide IBAN, Bank name and Branch name with address and also requested again to provide Computerized National Identity Card also to Shares Registrar, CDC and sub account holder update with their brokers.

7) Conversion Physical share into Book Entry form

With reference of Section 72 of the Companies Act, 2017 and Further letter No. CSD/ED/Misc./2016/-639-640 dated March 26, 2021 from Securities and Exchange Commission of Pakistan (SECP). The Shareholders of Quetta Textile Mills Limited having physical folio/share certificates are requested to convert their shares from physical form into Book Entry Form as soon as possible. In this respect kindly contact following Share Registrar of the Company. A separate notice also sent to shareholders who hold physical shares.

Share Registrar C&K Management Associates (Pvt) Limited
404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi-75530.

Statement of Material Facts Under Section 134(3) of the Companies Act, 2017.

The Securities and Exchange Commission of Pakistan ("SECP") through its Notification No. S.R.O 389(I)/2023 dated March 21, 2023, has allowed companies to circulate the annual balance sheet and profit and loss account, auditor's report and directors report, etc. ("annual audited financial statements") to its members through QR enabled code and weblink.

The approval of the shareholders has to be obtained in the general meeting to circulate the annual audited financial statements to its members through QR enabled code and weblink.

A shareholder may request the Company Secretary or Share Registrar of the Company to provide a hard copy of Annual Audited Accounts, and the same will be provided at shareholder's registered addresses, free of cost within one week of the demand. In this regard, the Company's designated email address / Share Registrar email address will be placed on website of the Company. A shareholder may also prefer to receive hard copies for all future Annual Audited Accounts.

None of the Directors of the Company has any direct or indirect interest in this business, except that has been disclosed by the Director(s).