



QUETTA TEXTILE MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 58th General Meeting (EOGM) of the company will be held on Saturday, January 25, 2020 at 9.00 a.m. at the registered office of the Company at Nadir House, Ground floor, I.I Chundrigar Road, Karachi to transact the following business.

1. To confirm the minutes of the 57th Annual General Meeting held on October 26, 2019.
2. To elect Ten (10) directors, as fixed by the board of the company in accordance with section 159 (1) of the Companies Act, 2017 for the next term of three years commencing from January 27, 2020. The name of retiring Directors are as follows:

1.	Mr. Tariq Iqbal	2.	Mr. Asim Khalid
3.	Mr. Omer Khalid	4.	Mr. Tauqir Tariq
5.	Mrs. Tabbasum Tariq	6.	Mrs. Saima Asim
7.	Mrs. Sadaf Khalid	8.	Mr. Muhammad Saeed

3. To transact any other business with the permission of the Chairman.

Karachi:
January 04, 2020

By order of the Board
Nudrat Mund Khan
Company Secretary

NOTES:

1. The Share Transfer Book of the company will remain closed from January 19, 2020 to January 25, 2020 (both days inclusive).
2. A member entitled to attend and vote at the Extra Ordinary General Meeting may appoint another member as his/her proxy to vote and attend of him/her in case of corporation which may appoint a proxy who may not be a member. Proxies must be received at the registered office of the company not less than 48 hours before the time of holding the meeting.
3. Any person who seeks to contest election for Directorship shall file, at the Company's registered office not later than 14 days before the date of the meeting, a notice of his/her intention/consent to offer himself/herself for the election as director in term of section 159(3) of the companies Act, 2017. The intention/consent should accompany the relevant declaration as required under the "Code of Corporate Governance."
4. The transfer received in order at office of the Company's Share Registrar, Najeeb Consultants Private Ltd, 405 Commerce Centre, Hasrat Mohani Road, Karachi, by the close of business hours, on January 18, 2020, will be treated in time for the entitlement of vote and attending the meeting of EOGM.
5. Shareholders are required to promptly notify at office of the company's Share Registrar any change in their address.
6. CDC Account holders will further have follow the under mentioned guidelines.

a) For Attending the Meeting

Individual beneficial owners of CDC entitled to attend and vote at this meeting must bring their participant ID and account/sub account number along with original CNIC or passport to verify his/her identity. In case of corporate entity, resolution of the Board of Directors/Power of Attorney with specimen signature of the nominees shall be produced (unless submitted earlier) at the time of meeting.

b) For Appointment Proxies

For appointing proxies, the individual beneficial owners of CDC shall submit the proxy form as per the above requirement along with participant ID and account/sub account number together with attested copy of their CNIC or passport. The proxy form shall be witnessed by two witness with their names, address and CNIC numbers. The proxy shall produce his/her original CNIC or passport at the time of meeting. In case of Corporate entity, resolution of the Board of Directors/Power of Attorney with specimen signature of the proxy shall be produced at the time of meeting (unless submitted earlier) along with the proxy form.

STATEMENT MATERIAL FACTS UNDER SECTION 166(3) OF COMPANY ACT, 2017

The independent director shall be selected from a data bank containing all particulars of persons who is eligible and willing to act as independent directors in terms of section 166(1) of Company Act, 2017.

Any person who is eligible under section 153 and meet the criteria under section 166(2) of the Companies Act, 2017, may submit nomination to be elected as independent director. The Final list of contesting directors will be circulated not later than seven days before the date of said meeting in terms of section 159(4). Further the website of the Company will also updated with the required information for each contesting director.

No director has direct or indirect interest in the above said business except as a shareholder and that they may consent for election of directors according.