

Fateh Textile Mills Ltd.



FTML/CLD/ 561 /2019

Dated: July 15, 2019

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

SUB: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on Thursday the 8th August'2019 at 11:00 AM, for circulation amongst your members.

Thanking you.

Yours faithfully,
For Fateh Textile Mills Limited


Company Secretary

Encl: As stated.



1952 - 2002

A/4, HALI ROAD, S.I.T.E. HYDERABAD

PHONE: (92) (022) 3880463-66, 3880500, FAX: 3880514, E-mail: info@fateh-group.com, WEB: www.fatehgroup.com

Fateh Textile Mills Ltd.



Notice of Annual General Meeting

Notice is hereby given that the 62nd Annual General Meeting of the Shareholders of FATEH TEXTILE MILLS LIMITED will be held on Thursday the 8th August'2019 at 11:00 a.m. at the Registered Office of the Company at A/4, Hali Road, S.I.T.E. Hyderabad for the transacting the following business:

1. To confirm the minutes of Annual General Meeting of Company held on 31st May'2014.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2013 together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the year ending June 30, 2014 and to fix their remuneration.
4. To transact any other business with the permission of the Chair.

By Order of the Board
For FATEH TEXTILE MILLS LIMITED


HASINUDDIN

Company Secretary

HYDERABAD: 15th July'2019

NOTES:

1. The Share Transfer Books of the Company will remain closed for 7 days from 20th to 26th July'2019 (both days inclusive). Transfer received at our Share Registrar Office M/s. F.D. Registrar Services (SME-Pvt) Ltd., Office # 1705, 17th Floor, Saima Trade Centre-A, I.I.Chundrigar Road, Karachi, at the close of business on 1st August'2019 will be treated in time for the purpose of above entitlement to the transferees.
2. A member eligible to attend and vote at this meeting may appoint another as his/her proxy to attend and vote instead of him/her. A proxy must be a member of the Company (except for a corporation).
3. Proxies in order to be effective must be received by the Company at the Registered Office not later than 48 hours before the time for holding meeting.
4. Shareholders who deposited their shares into Central Depository Company of Pakistan Limited under Central Depository System (CDS) must bring their original National Identity Card (NIC) or original Passport alongwith their account number in CDS at the time of attending the meeting. If proxies are granted by such shareholders the same must be accompanied with attested copies of the CNIC or the Passport of the beneficial owners. Representatives of corporate members should bring the usual documents required for such purpose.
5. Shareholders are requested to immediately notify the Share Registrar of the Company change of their address, if any.
6. With reference to the notification of SECP, SRO 831(1)/2012 dated 05.07.2012 which requires that dividend warrant should bear CNIC of the members or their authorized person. Members who have not yet submitted photocopy of their CNIC are requested to send the same to the Share Registrar of the Company at the earliest. None compliance of the above, the Company may be constrained to withhold dividend warrant. Corporate entities are requested to provide copy of NTN certificate.



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