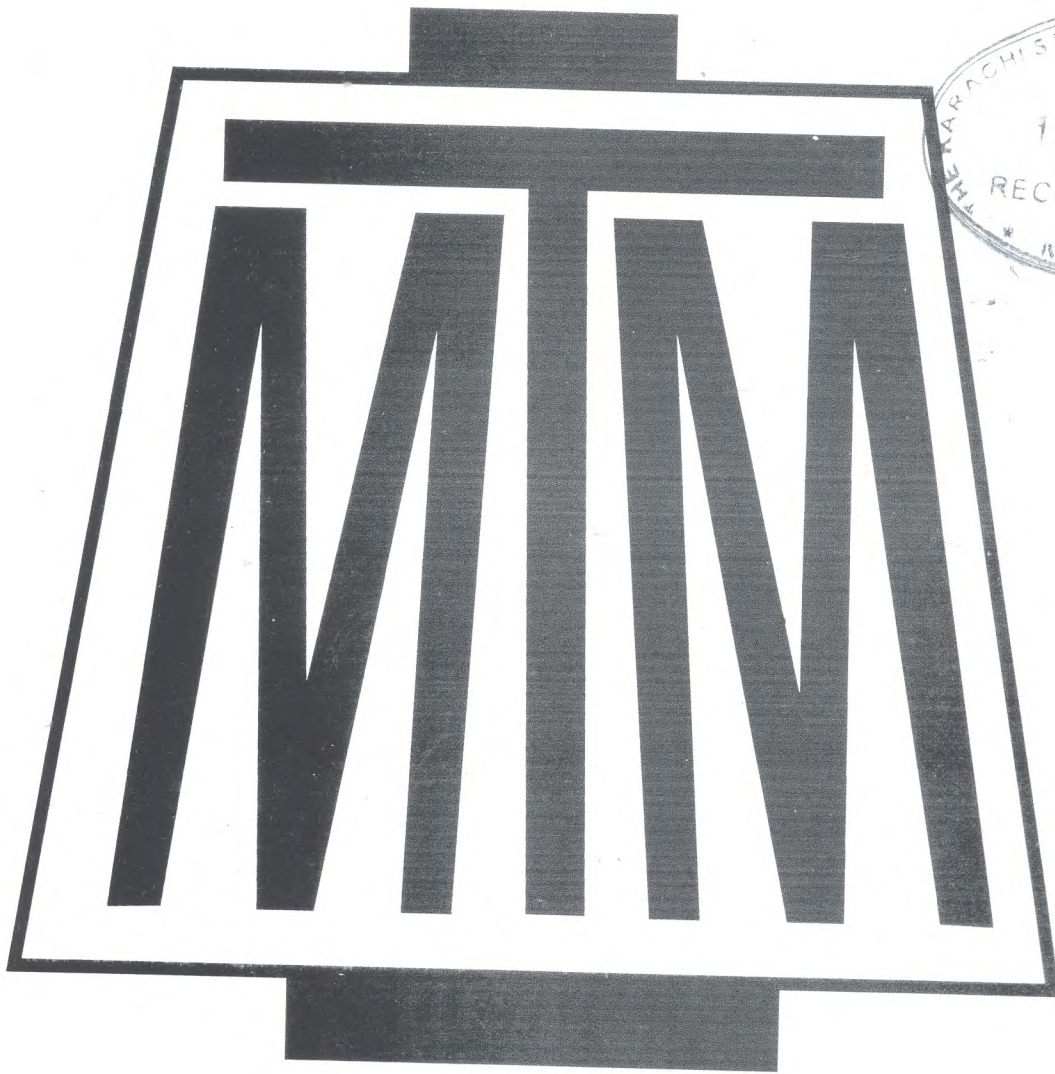


# 24Th Annual Report 2015



## **MUKHTAR TEXTILE MILLS LIMITED**

**Registered Office:**

P-48 Street # 1,  
Douglus Pura, Faisalabad

**Mills:**

40-KM, Jhang-Faisalabad Road,  
Nia Lahore, Distt. Toba Tek Singh

# MUKHTAR TEXTILE MILLS LIMITED

## Annual Report 2015

### PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED JUNE 30, 2015

	NOTE	2015 RUPEES	2014 RUPEES
Revenue	16	1,200,000	1,200,000
Cost of revenue	17	<u>3,421,152</u>	<u>3,793,131</u>
Gross loss		(2,221,152)	(2,593,131)
Administrative expenses	18	929,084	715,835
Loss for the year before taxation		<u>(3,150,236)</u>	<u>(3,308,966)</u>
Provision for taxation	19	12,000	12,000
Loss for the year after taxation		<u>(3,162,236)</u>	<u>(3,320,966)</u>
Earnings per share-Basic	20	(0.218)	(0.229)

*The annexed notes form an integral part of these financial statements.*

13/10/15  
12:56  
12:57

\_\_\_\_\_  
CHIEF EXECUTIVE

\_\_\_\_\_  
DIRECTOR



# **MUKHTAR TEXTILE MILLS LIMITED**

## **Annual Report 2015**

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 24th Annual General Meeting of the Mukhtar Textile Mills Limited will be held at 09:00 A.M. on Saturday, October 31, 2015 at P-48, Street No.1, Douglasspura, Faisalabad, to transact the following business:-

- 1 To confirm the minutes of the 23rd Annual General Meeting held on October 31, 2014.
- 2 To receive and adopt the Audited Accounts for the year ended June 30, 2015 together with the Auditors and Directors report thereon.
- 3 To appoint auditors for the year ending June 30, 2016 and fix their remuneration.
- 4 To transact any other business with the permission of the chair.

### **NOTES**

- 1 The Share transfer books of the company shall remain closed from October 26, 2015 to October 31, 2015 (both days inclusive).
- 2 A member, who has deposited his / her shares with Central Depository Company of Pakistan Limited, must bring his / her participant's ID number and account / sub-account number along with original Computerized National Identity Card (CNIC) or original Passport at the time attending the meeting.
- 3 A member entitled to attend and vote at the Annual General Meeting may appoint another member as his / her proxy to attend, speak and vote instead of him / her.
- 4 Form of proxy to be valid must be received by the company at its registered office not later than 48 hours before the time of the meeting.
- 5 Members are requested to notify the company promptly of any changes in their addresses.
- 6 Members who have not yet submitted photocopy of their Computerized National Identity Card (CNIC) to the Company are requested to send the same at the earliest.

**By order of the Board**

**October 00 2015**

**(RUSTAM ALI NASIR)  
Company Secretary**