



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
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NOTICE OF EXTRAORDINARY GENERAL MEETING MIAN TEXTILE INDUSTRIES LIMITED

Notice is hereby given that an Extraordinary General Meeting of the members of **Mian Textile Industries Limited** will be held on Wednesday, March 31, 2021, at 10:30 am, at 29-B/7, Model Town Lahore, to transact the following business:

1. To confirm the minutes of the last Annual General Meeting of the Company held on October 28, 2020.
2. To elect seven Directors of the Company as fixed by the Board of Directors, in accordance with the provisions of Section 159 of the Companies Act, 2017 for a term of three years commencing from March 31, 2021 in place of the following retiring directors:
 1. Mian Muhammad Jehangir
 2. Mian Waheed Ahmad
 3. Mian Waqar Ahmad
 4. Mrs. Nargis Jehangir
 5. Ms. Ayesha Jehangir
 6. Mr. Haroon Majid
 7. Mr. Maqsood Ahmed Sajid
3. To transact any other business with the permission of the Chair.

By Order of the Board

Company Secretary

Lahore:
March 08, 2021

Notes:

1. The share transfer books of the Company shall remain closed from 22-03-2021 to 31-03-2021 (both days inclusive).
2. Every candidate for the election as Director, whether he/she is retiring Director or otherwise, shall file with the Company not later than fourteen (14) clear days before the date of Extra Ordinary General Meeting a notice of his/her intention to offer himself/herself for election as a Director along with the consent to serve as a Director in the prescribed Form-28 under section 167 of the Companies Act 2017, a detailed profile along with his/her relevant declarations as required under the Code of Corporate Governance, 2012 to his/her appointment as director of the Company. Such notice must reach to the registered office of the Company, at 29-B/7, Model Town Lahore on or before March 16, 2021. The consent should accompany relevant declarations as required under the Code of Corporate Governance.

3. A member eligible to attend and vote at this meeting is entitled to appoint another member as his/her proxy to attend and vote instead of him/her:
 - a) A proxy must be a member of the Company. Proxies in order to be effective must be received at the registered office of the Company not later than forty eight (48) hours before the time fixed for the meeting.
 - b) The proxy shall produce his/her original CNIC or Passport at the time of meeting.
 - c) Proxy form shall be witnessed by the two persons whose name, CNIC No. and address shall be mentioned on the proxy form.
4. CDC account holders are required to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan:
 - a) In case of individuals, the account holder or sub-account holder shall authenticate his/her identity by showing his/her original CNIC card or original passport at the time of attending the meeting.
 - b) 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.
5. Shareholders are requested to immediately notify change in address, if any, to the Company's Share Registrar, M/s, Hameed Majeed Associates (Pvt.) Limited - H.M. House, 7-Bank Square, Lahore.

STATEMENT MADE UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF APPOINTMENT OF INDEPENDENT DIRECTORS

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. However, it is pertinent to mention here that independent director shall be elected in the same manner as other directors are elected in terms of section 159 of the Companies Act, 2017. Final list of contesting directors will be circulated not later than seven days before the date of the said meeting in term of section 159(4).

No directors have direct or indirect interest in the above said business except as shareholders and that they may consent for election of directors accordingly.