

# TAXILA COTTON MILLS LIMITED

## NOTICE OF 40<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that 40<sup>th</sup> Annual General Meeting of the Shareholders of the Company will be held at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad on October 27, 2023 at 09.30 a.m. to transact the following business: -

1. To read and confirm the minutes of the 39<sup>th</sup> Annual General Meeting.
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2023 together with Auditors and Directors Reports thereon.
3. To appoint Auditors of the Company for the next financial year and to fix their remuneration. The Board of Directors have recommended for re-appointment of BDO Ebrahim & Co, Chartered Accountants as External Auditors.
4. To transact any other ordinary business of the Company with the permission of the Chair”.

BY ORDER OF THE BOARD

Islamabad,  
October 06, 2023.

  
(MAHBOOB ELAHI)  
Chief Executive

### NOTES:

1. Share transfer Books of the Company shall remain closed from October 21, 2023 to October 27, 2023 (both days inclusive)
2. A member entitled to attend and vote in the meeting is authorised to appoint any other member of the Company a proxy to attend, speak and vote for him or her.
3. In order to valid, an instrument of proxy and the power of Attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or Authority, must be reached at the Registered Office of the Company not less than 48 hours before the time of the Meeting.
4. Share holders are requested to notify immediately their CNIC No. (if not already provided) and change (if any) in their registered address.