

COLONY TEXTILE MILLS LIMITED
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 7th Annual General Meeting of the shareholders of Colony Textile Mills Limited will be held on October 28, 2017 at 10:00 a.m. at Ismail Aiwana-Science Building, 205-Ferozepur Road, Lahore to transact the following:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2017 together with auditors and directors' reports thereon.
2. To appoint the auditors and to fix their remuneration for the next financial year 2017-18.
3. To elect seven (07) directors as fixed by the Board of Directors u/s 159(1) of the Companies Act, 2017. The names of retiring directors are:
 - i. Mr. Mughis A. Sheikh
 - ii. Mr. Fareed M. Sheikh
 - iii. Mr. Muhammad Tariq
 - iv. Mr. Muhammad Atta ullah Khan
 - v. Mr. Muhammad Ashraf Saif
 - vi. Mr. Abdul Hakeem Khan Qasuria
 - vii. Mr. Muhammad Ikram ul Haq
4. Any other business with the permission of Chairman.

By Order of the Board

Sd.x.x.x.x.x.
Muhammad Abid
Company Secretary

Lahore:
October 07, 2017

NOTES:

- i. The Share Transfer Books of the Company will remain closed from October 20, 2017 to October 26, 2017 (both days inclusive).
- ii. A shareholder eligible to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote. In case of a corporate entity, votes may be given through attorney or proxy. In both cases the instrument of proxy duly completed, must reach to the Registered Office of the Company not later than 48 hours before the time of holding annual general meeting.
- iii. The Original Computerized Identity Card of the shareholder/proxy is required to prove his/her identity along with account details etc. at the time of meeting. In case of corporate entities, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be submitted (unless it has been provided earlier) along with proxy form.
- iv. Securities and Exchange Commission of Pakistan (SECP) vide its S.R.O. 787(I) / 2014 has facilitated the Companies to circulate Audited Financial Statements or Notices etc. through e-mail after obtaining prior written consent of its members. The members who intend to receive the Audited Accounts through email are therefore, requested to kindly send their written

consent along with valid e-mail address on a standard request form available at website of the company at www.colonytextiles.com.

- v. Members can also avail video conference facility at their hometown. In this regard fill the application as per following format and submit to the registered address of the company. The video conference facility will be provided only If the company receives consent from members holding in aggregate 10% or more shareholding residing at geographical location at least 07 days prior to the date of general meeting. Upon receipt of request, the company shall arrange and intimate members regarding venue of video conference facility at least 5 days before the date of Annual General Meeting with guidelines to participate in video conference.

I / We----- of ----- being member of Colony Textile Mills Limited, holder of ----- Ordinary shares as per Register Folio # / CDC Account # / Participant Id # hereby opt for Video conference facility at -----.

Signature of shareholder

- vi. Pursuant to section 244 of the Companies Act 2017 (the “Act”), SECP has directed all Companies to submit a statement to the Commission through eServices portal stating therein the number or amounts, as the case may be, which remain unclaimed or unpaid for a period of three years from the date it is due and payable as of 30th May, 2017 in respect of shares of a Company / dividend and any other instrument or amount which remain unclaimed or unpaid, as may be specified. Through this notice, the shareholders are intimated to contact with the Company for any unclaimed dividend / shares.
- vii. Under provisions of section 242 of the Companies Act 2017, any dividend payable in cash shall only be paid through electronic mode directly into the Bank Account designated by the entitled shareholders. The shareholders are therefore, advised to provide their complete bank details, sending the company dully filled and signed e-Dividend Mandate Form available at Company’s website. Members having shares in book form are advised to please update their profile with respective CDC Participants.
- viii. Any person who intends to contest the election to the office of Directors, file a notice of his/her intention to contest the election as Director. The said notice is required to be received by the Company at its Registered Office not later than 14-days before the date of Annual General Meeting.
- ix. The Annual Financial Statements are being transmitted to shareholders through CD/DVD and also have been placed at website of the Company at www.colonytextiles.com. However, the company shall send printed copy of its Financial Statements to desirous member within a week of such request without any cost.
- x. As earlier requested, Members are again advised:
 - a) To provide the copies of their valid CNIC’s if not provided earlier to update the members register.
 - b) To notify the change of address immediately, if any.