

## **COLONY TEXTILE MILLS LIMITED** **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting of Colony Textile Mills Limited will be held on Thursday, October 28, 2021 at 10:00 hours at Ismail Aiwan-e-Science Building, 205-Ferozepur Road, Lahore to transact the following business:

1. To confirm the minutes of 10<sup>th</sup> Annual General Meeting held on October 28, 2020.
2. To receive, consider and adopt the Annual Audited Un-consolidated and Consolidated Financial Statements of the Company for the year ended June 30, 2021 together with Directors' and Auditors' Reports thereon.
3. To appoint the Company's Auditors and to fix their remuneration for the next Financial Year 2021-22.
4. Any other business with the permission of Chairman.

By Order of the Board

Muhammad Tayyab  
Company Secretary

Lahore:  
October 06, 2021

### **NOTES:**

- i. The Share Transfer Books of the Company will remain closed from October 21, 2021 to October 28, 2021 (both days inclusive).
- ii. A member 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. In light of threat posed by Covid-19 and under the instructions of Securities and Exchange Commission of Pakistan (SECP) facility of Video Link is available for shareholders to attend/participate in Annual General Meeting to avoid the public gathering to protect the health of valued shareholders' and their well-being. To attend the General Meeting through video link, members and proxies are requested to register their particulars such as Name, CNIC Number, Folio/CDC Account Number, Cell Number and eMail Address by sending an e-mail at [corporate@colonytextiles.com](mailto:corporate@colonytextiles.com) at earliest but not later than 48 hours before the Meeting time.  
The video link and login credentials will be shared with the shareholders whose e-mails, containing all the requested particulars, are received in time as mentioned above. The shareholders are also encouraged to send their comments / suggestions, related to the agenda items of the General Meeting on the above-mentioned e-mail address.

- iv. The Annual Report is being transmitted to shareholders in the form of DVD instead of sending it in Book form in terms of SRO No. 470(I)/2016 dated May 31, 2016 and is also available at website of the Company at [www.colonytextiles.com](http://www.colonytextiles.com). Any Member requiring printed copy of Annual Report may send request using a standard Request Form placed on the Company's website.
- v. In pursuance of the directions given by the Securities and Exchange Commission of Pakistan (SECP) vide SRO 787 (I)/2014 dated September 8, 2014, those shareholders who desire to receive Annual Financial Statements in future through email instead of receiving the same by post, are advised to give their formal consent along with their valid email address on a standard request form which is available at the Company's website and send the form, duly signed by the shareholder, along with copy of his/her CNIC to the Company's Registered Office.
- vi. Shareholders who could not collect their dividend/physical shares are advised to contact our Share Registrar to collect/inquire about their unclaimed dividend or shares, if any.
- vii. 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 -----.

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Signature of shareholder

- viii. Members can exercise their right to vote through e-voting or postal ballot subject to provisions of sections 142, 143, 144 and 145 of the Companies Act, 2017 and Regulation 11 of the "Companies (Postal Ballot) Regulations, 2018".
- ix. In compliance of directions of SECP through its letter number CSD/ED/MISC/2016-639-640 dated March 26, 2021 and the provisions of Section 72 of the Companies Act, 2017, the Shareholders having physical shareholding are requested to open sub-account with any of the broker or Investor account directly with CDC to place their physical shares into scrip-less form. This will facilitate them in many ways including safe custody and sale of shares, at any time they want, as the trading of physical shares is not permitted as per existing regulations of the stock exchange.
- x. The Members are again advised:
  - i) To provide the copies of their valid CNIC's if not provided earlier to update the members register.
  - ii) To notify the change of address immediately, if any.

# FORM OF PROXY

I/We \_\_\_\_\_ of \_\_\_\_\_ being member of **COLONY TEXTILE MILLS LIMITED** and holder of \_\_\_\_\_ Ordinary Shares as per Registered Folio / CDC Participant I.D. No. \_\_\_\_\_ hereby appoint Mr./Mrs./Miss. \_\_\_\_\_ of \_\_\_\_\_ or failing him/her Mr./Mrs./Miss. \_\_\_\_\_ of \_\_\_\_\_ who is also a member of the **COLONY TEXTILE MILLS LIMITED** vide Registered Folio / CDC Participant I.D. No. \_\_\_\_\_ as my proxy to vote for me and on my behalf at the 11<sup>th</sup> Annual General Meeting of the Company to be held on Thursday the October 28, 2021 at 10.00 a.m. and any adjournment thereof.

Signed this \_\_\_\_\_ day of **October 2021**.



Signature  
(As registered with the company)

WITNESS: 1

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

CNIC or

Passport # \_\_\_\_\_

WITNESS: 2

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

CNIC or

Passport # \_\_\_\_\_

**NOTES: -**

- This proxy form, duly completed and signed, must be received at the Registered Office of the company not later than 48 hours before the time of holding the Meeting.
- Attested copies of the CNIC or the passport of beneficial owners, proxy holder and witnesses shall be furnished with the proxy form.
- The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- In case of corporate entity, the Board's resolution / power of attorney with specimen signature shall be furnished along with proxy form to the Company.

# کالونی ٹیکسٹائل ملز لمیٹڈ

تشکیل نیابت داری برائے سالانہ اجلاس عام

میں / ہم

ساکن \_\_\_\_\_ کالونی ٹیکسٹائل ملز لمیٹڈ کا / کی کے حصص

دارہوں / ہیں اور بموجب رجسٹرڈ کھاتہ نمبر یا مجوزہ سی ڈی سی کھاتہ نمبر کے تحت \_\_\_\_\_ عمومی حصص کا / کی کے مالک ہوں / ہیں۔ اپنی جگہ پر حق رائے دہی کے لیے \_\_\_\_\_ رہائشی \_\_\_\_\_ اور بموجب رجسٹرڈ کھاتہ نمبر یا مجوزہ سی ڈی سی کھاتہ نمبر \_\_\_\_\_ کو یا اس کے نہ آنے کی صورت میں \_\_\_\_\_ رہائشی \_\_\_\_\_ اور بموجب رجسٹرڈ کھاتہ نمبر یا مجوزہ سی ڈی سی کھاتہ نمبر \_\_\_\_\_

کو جو کہ کالونی ٹیکسٹائل ملز لمیٹڈ کا / کی کے حصص دار ہے ہیں۔ کو اپنی جگہ بروز جمعرات بتاریخ 28 اکتوبر 2021 بوقت صبح 10 بجے بمقام اسماعیل ایوان سائنس بلڈنگ 205 فیروز پور لاہور میں منعقد ہونے والے گیارہویں سالانہ اجلاس عام یا کسی متبادل دن جو بھی ہوگا میں رائے دہندگی کے لئے نمائندہ مقرر کرتا / کرتی / کرتے ہوں / ہیں۔

رسیدی ٹکٹ

دستخط -

بتاریخ \_\_\_\_\_ اکتوبر 2021 کو دستخط کیا گیا

کمپنی ریکارڈ کے مطابق دستخط

گواہ نمبر: 2

گواہ نمبر: 1

دستخط \_\_\_\_\_

دستخط \_\_\_\_\_

نام \_\_\_\_\_

نام \_\_\_\_\_

پتہ \_\_\_\_\_

پتہ \_\_\_\_\_

شناختی کارڈ نمبر یا \_\_\_\_\_

شناختی کارڈ نمبر یا \_\_\_\_\_

پاسپورٹ نمبر \_\_\_\_\_

پاسپورٹ نمبر \_\_\_\_\_

نوٹ: 1- یہ مختار نامہ مکمل اور دستخط شدہ، ہمراہ شناختی کارڈ کی تصدیق شدہ کاپیوں، کمپنی کے رجسٹرڈ آفس کے پتے پر اجلاس کے شروع ہونے سے 48 گھنٹے پہلے پہنچ جانا چاہئے۔

2- کوئی بھی فرد مختار نامہ اس وقت تک استعمال نہیں کر سکتا جب تک وہ کمپنی کا حصص دار نہ ہو۔ علاوہ اس کے کہ کوئی ایک کمپنی کسی فرد کو نمائندہ مقرر

کرے جو کمپنی کا حصص دار نہ ہو۔