



BLESSED TEXTILES LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting of the members of **Blessed Textiles Limited** will be held on Wednesday 27th October 2021 at 11:30 am.

As we are still struggling in containing severity of Covid 19 in country and there are deep concerns for the prevailing fourth wave that has grown, amid the emergence of the delta variant strain of coronavirus. Hence, in pursuant to Circular 6 dated March 3, 2021 issued by the Securities and Exchange Commission of Pakistan and to ensure the safety and well-being of our shareholders, the meeting will be held virtually through video link facility, "Zoom" which is available on Google Play and Apple App Store.

The following ordinary and special business is proposed to be conducted in the meeting:

Ordinary Business:

1. To confirm the minutes of the last Annual General Meeting held on 27th October 2020.
2. To receive, consider and adopt the audited financial statements of the company for the year ended 30th June, 2021 together with the Auditors' and Directors' Report thereon.
3. To approve the cash dividends at 330.00% (PKR 33.00 per share) for the year ended 30th June, 2021, as recommended by the Board of Directors.
4. To appoint the auditors for the next term i.e. year 2021-2022 and fix their remuneration. The retiring auditor M/S Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, being eligible, offer themselves for reappointment.

5. Special Business:

(A) To approve by way of special resolution with or without modification the following resolutions in respect of related party transactions under the provisions of Section 208 of the Companies Act, 2017:

(i) "Resolved That Related Parties Transactions carried out during the year as disclosed in the note 38 of the financial statements for the year ended June 30, 2021, be and are hereby ratified, approved and confirmed."

(ii) "Resolved That the Board of Directors of the Company be and are hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis during the financial year ending June 30, 2022.

Further Resolved That that transactions approved by Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next general meeting for their formal ratification/approval."

(B) The consent of the members is hereby sought to approve the related party transactions conducted during the financial year ended June 30, 2019 and June 30, 2020.

(iii) "Resolved That Related Parties Transactions carried out at arm's length during the normal course of business activity during the fiscal year ended June 30, 2019 and 2020 as disclosed in the notes of financial statements of respective year be and are hereby ratified, approved and confirmed.

6. Any Other Business:

To transact any other business with the permission of the chairman.

The statement of material facts in relation to aforesaid special business as required under section 134(3) of the Act and SRO 423 (I)/2018 is enclosed.

Moreover, the notice along with statement of material fact have been dispatched to the shareholders by post and uploaded placed on company website at "www.umergroup.com".

The copy of minutes of the 33rd annual general meeting of the company held on October 27, 2020 has also been enclosed and uploaded with aforesaid notice of AGM.

Karachi:

(By the order of the Board)

Dated: 27th September, 2021

**Ghulam Mohiuddin
Company Secretary**

Notes:

1. For attending meeting electronically due to COVID 19 Pandemic

In pursuance of Circular 6 date March 3, 2021 issued by SECP to facilitate the shareholder(s) for attending the Annual General Meeting (AGM) of the company electronically through video link facility, "Zoom" which is available on Google Play or Apple App Store. The entitled member(s) are requested to get themselves registered at least 2 working days before holding of the time of AGM at btl.corporate@umergroup.com by providing the details on the following format:

Name of Shareholder	CNIC No.	Folio No.	Cell No.	Email Address

- The company will send login details to the members email address for participation in AGM proceedings either through their smart phones or computer devices.
 - The login facility will be opened (10) ten minutes prior to the schedule of meeting for verification process.
 - While accessing the application "Zoom" members are requested to enter full name and folio number on the following format "Full Name - Folio Number" to mark proper attendance.
 - Members are requested to stay on 'Mute' and 'off Camera' unless moderator request for the members consent/comments/questions to approve the resolutions for ordinary and special business.
2. The Shares Transfer Books of the Company will remain closed from 19th October 2021 to 27th October, 2021 (both days inclusive). Transfers received in order at the registered office of the company situated at Umer House, 23/I, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi by 18th October 2021 will be treated in time for the purpose of entitlement to attend the Annual General Meeting of the company.
 3. Members interested to attend the virtual meeting through some other member as proxy are requested to send their proxy form (Enclosed) via email at btl.corporate@umergroup.com or at the registered office of the company not later than 48 hours before the time of holding the meeting.
 4. Pursuant to section 132(2) of Companies Act, 2017 the company shall facilitate its members to attend the annual general meeting through video-link by providing video-conference facility, if

available, in the city where 10% or more shareholders of the company reside, provided that the Company receives their demand to participate in annual general meeting through video-link at least seven (07) days prior to the date of meeting.

In this regard, it is requested to fill the following Form and submit at the registered address of the Company at least 10 days before holding of the Annual General Meeting:

*"I/We, _____ being a member of **Blessed Textiles Limited**, holder of _____ Ordinary Shares vide folio _____ hereby opt for video conference facility at _____."*

Signature of Member

5. In compliance of SRO 1013(1)/2017 dated 6th September, 2017 the claimant wise details of unclaimed shares and dividend or modarba certificates as on June 30, 2021 have been uploaded on our website: www.umergroup.com. In this regard, the said shareholders are requested to approach the Company Registered Office or Share Registrar Office with regard to any unclaimed dividend, shares or modarba certificates.
6. Members are requested to immediately inform of any change in their addresses and bank details to our share Registrar, Hameed Majeed Associates (Private) Limited.
7. Pursuant to Notification vide SRO 787(1)/2014 of September 08, 2014, SECP has directed to facilitate the members of the company receiving Annual Financial Statements and Notices through electronic mail system (e-mail). We are pleased to offer this facility to our members who desire to receive Annual Financial Statements and Notices of the Company through e-mail in future. In this respect members are hereby requested to convey their consent via e-mail on a standard request form which is available at the Company website i.e. www.umergroup.com. Please ensure that your e-mail has sufficient rights and space available to receive such e-mail which may be larger than 2MB file in size. Further, it is the responsibility of the member to timely update the Share Registrar of any change in the registered e-mail address.
8. E-Voting, members can exercise their right to demand a poll subject to meeting requirements of Section 143 -145 of Companies Act, 2017 and applicable clauses of Companies (Postal Ballot) Regulations 2018.
9. Under the provision of Section 72 of the Act, the shareholders are now required to replace their physical shares with book-entry form at earliest. Accordingly, the physical shares are now required to be converted into Book-Entry Form and kept by Shareholders in their Central Depository System (CDS) Accounts. The CDS Account can be opened and maintained by any CDC Participant {Stock Broker or CDC Investor Account Services Department (CDC IAS) of Central Depository Company of Pakistan Limited situated at Karachi, Lahore and Islamabad.

The following are key features of holding shares in book-entry form in CDC:

- Book-Entry shares cannot be lost, stolen or spoilt.
- No need for issuance of duplicate shares.
- Book-Entry shares can instantly be traded (Sell/Purchase) in Stock Market.
- No requirement of transfer deed for transfer/sale of Book-Entry shares.
- Book-Entry shares can be pledged for availing of any financing facility.
- Instant credit of Bonus and Right shares entitlements in Book-Entry form.
- 24/07 online access of CDS Accounts for reviewing portfolio information.
- Easy access of periodic Account statements of CDS Accounts.

Statement of Material Facts Under Section 134 (3) Of The Companies Act, 2017

Items pertaining to 5(A)(i) of the notice for ratification and approval of the related party transactions during the year ended June 30, 2021.

The related party transactions (RPT) were carried out at arm's length during the normal course of business activity during the year ended June 30, 2021 with its associated undertaking and related parties in accordance with its corporate policy, applicable laws, regulations compliance with the provisions of IAS 24. All the RPT reviewed and approved by the board of directors were duly placed before head of internal audit for approval, followed by the approval of audit committee

However, since common directorship exists between the related parties (by virtue of being the shareholder or common directorship), these transactions are being placed for the approval by shareholders in the Annual General Meeting. All transactions with related parties to be ratified have been disclosed in the note 38 to the financial statements for the year ended June 30, 2021

The transactions entered into with the related parties include, but are not limited to, sale & purchase of goods, dividends paid and received, investments and divestment made (in accordance with the approval of shareholders and board where applicable). The nature of relationship with these related parties has also been stated in the note 38 to the financial statements for the year ended June 30, 2021.

Items pertaining to 5(A)(ii) of the notice for board authorization to approve related party transactions that will be conducted during the period July 1, 2021 to June 30, 2022.

The Company shall be entering into transactions with its related parties during the year ending June 30, 2022 on an arm's length basis as per the approved policy with respect to 'transactions with related parties' in the normal course of business activity. Since, there has been common directorship in the related party transactions, the Board seeks member's consent to approve such transactions with the related parties from time-to-time on case to case basis for the year ending June 30, 2022 and such transactions shall be deemed to be approved by the shareholders. The nature and scope of such related party transactions is explained above and these transactions shall be placed before the shareholders in the next AGM for their formal approval/ratification.

Items pertaining to 5(B)(iii) of the notice for ratification and approval of the related party transactions retrospectively for the year ended June 30, 2019 and June 30, 2020.

The transactions were conducted at arm's length during the normal course of business activity as per company's policy in place along with adequate disclosure by complying the requirement under IAS 24. Since, common directorship exists between the related parties, the member's approval is hereby required to ratify the related party transactions retrospectively for the year ended June 30, 2019 and June 30, 2020.

The transactions were duly disclosed in the notes to the respective financial years for 2019 and 2020 and unaltered extracts from financial statements of RPT are reproduced below:

TRANSACTIONS AND BALANCES WITH RELATED PARTIES

Related parties from the Company's perspective comprise associated companies and key management personnel. Key management personnel are those persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, and includes the Chief Executive and Directors of the Company. The details of Company's related parties, with whom the Company had transactions during the year or has balances outstanding as at the reporting date are as follows:

Name of related party	Nature of relationship	Basis of relationship	Aggregate %age of shareholding
Faisal Spinning Mills Limited	Associated company	Common directorship	18.49%
Bhanero Textiles Mills Limited	Associated company	Common directorship	0.00%
Bhanero Energy Limited	Associated company	Common directorship	0.00%
Admiral (Private) Limited	Associated company	Common directorship	0.00%
Mohammad Amin	Key management personnel	Chief executive officer	4.39%
Adil Shakeel	Key management personnel	Director	4.12%
Mohammad Shaheen	Key management personnel	Director	1.07%

Transactions with key management personnel are limited to payment of short term employee benefits only. The Company in the normal course of business carries out various transactions with associated companies and continues to have a policy whereby all such transactions are carried out on commercial terms and conditions which are equivalent to those prevailing in an orderly transaction between market participants at the date of transaction.

There are no balances with related parties as at the reporting date. Names, basis of relationship, details of transactions with associated undertakings & related parties is as follows:

	2020	2019
	Rupees	Rupees

Transactions with related parties

Nature of relationship	Nature of transactions		
Associated companies	Sale of yarn	1,222,942,975	1,042,970,227
	Sale of fabric	30,296,020	6,183,657
	Sale of cotton	257,388,684	376,089,802
	Purchase of cotton	23,331,029	43,267,548
	Purchase of yarn	262,481,884	299,491,637
	Purchase of fabric	-	6,196,798
	Purchase of electricity	22,429,406	103,602,079
	Services received	309,000	309,000

Venue	Date	Time
Registered Office	October 27, 2020	11:00 AM

Minutes of the 33rd Annual General Meeting of the Company

Attendance:

The board of directors representing 1,500,281 shares have attended the annual general meeting (AGM) of the company in person and virtually through video-link facility

The proxies holding 3,640,822 shareholders were present through Mr. Mohamad Salim.

The 114 shareholders representing 302,887 shares were present personally and virtually through video link facility to attend the AGM of the company.

Consequently, of the total 6,432,000 shareholders, members representing 5,443,990 shares (84.64%) were present through proxy, virtually and personally.

The 33rd AGM of the company was held at 11:00 a.m on October 27 , 2020 at the registered office of the company situated at Umer House, 23/1 Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi.

Mr. Mohammad Salim, the director of the company chaired meeting and it was commenced with the recitation of verses from Holy Quran by Mr. Hafiz Khurshid.

1.	NOTICE OF THE MEETING:	Mr. Mohammad Salim, Chairman of the meeting welcomes the members in the 33 rd annual general meeting of the company. After ascertaining from the company secretary that meeting is in quorum, the chairman requested to commence the proceeding of the meeting with reading out the notice of the meeting, which was taken as read.
2.	CONFIRMATION OF MINUTES OF THE LAST ANNUAL GENERAL MEETING:	The minutes of the last annual general meeting held on October 26, 2019 as circulated among the shareholders were taken as read. There was no observation regarding minutes of the meeting. To finalize the matter, the motion proposed by Mr. Saeed Baig folio 6305 was unanimously approved to adopt the minutes of last AGM. The following resolution was passed in the meeting. <i>“Resolved That the minutes of the annual general meeting held on October 26, 2019 be and are hereby approved, adopted and signed by the chairman as correct record.”</i>
3.	CONSIDERATION AND ADOPTION OF ANNUAL AUDITED FINANCIAL STATEMENTS ALONGWITH DIRECTORS’ AND AUDITORS’ REPORT:	The audited financial statements for the year ended June 30, 2020 together with the Chairman’s Review, Directors’ and Auditors’ Report, as circulated among the members were placed before the members. The chairman requested the chief financial officer to read out the directors’ report. The directors’ report was taken as read. The report was adopted after being approved unanimously.

		<p>Chairman asked CFO to brief the member of meeting about the key financial data of financial statements for the year ended June 30, 2020.</p> <p>CFO stated that, the company posted the profit before tax (PBT) and profit after tax (PAT) amounting to PKR 549.357 million and PKR 425.277 million respectively during the current year.</p> <p>There has been a decrease in both PBT and PAT by almost 30 and 33 percent respectively during the corresponding periods under review.</p> <p>During the current year the earnings per share of the company is PKR 66.12 per share (June 2019: PKR 98.79) whereas the breakup value of share is PKR 604.72 per share (June 2019: PKR 583.81 per share).</p> <p>The turnover of the company has been marginally increased by PKR 13.741 million during the current year ended June 30, 2020.</p> <p>The chairman asked the members for any question regarding financial statements for the year ended June 30, 2020.</p> <p>The members were contented with overall performance and EPS of the company in the prevailing pandemic situation across the globe.</p> <p>Mr. Usman Ali CDC folio 03277-84477 inquired the chairman about the increase in current assets?</p> <p>The chairman replied that we have built up our raw material stock levels as expecting an increasing trend in cotton pricing and this will definitely benefit us in upcoming periods.</p> <p>Mr. Usman further inquired regarding any NRV loss on stocks during the current period?</p> <p>The chairman stated that an amount of PKR 783.00 million approximately has been charged on account of NRV loss for raw material and finished goods stocks during the current period.</p> <p>After some general discussions, the audited financial statements for the year ended June 30, 2020 were approved unanimously, on the motion of Mr. Mohammad Hanif CDC folio 4952-10621 seconded by Mr. Muhammad Farooq CDC folio 7450-5595. To finalize the matter, it was unanimously decided to approve the audited financial statements along with directors' and auditors' report thereon and passed the following resolution.</p> <p><i>“Resolved That, the audited financial statements together with the auditors’ and directors’ report thereon, for the year ended June 30, 2020 as circulated amongst the members and presented before the shareholders in the meeting, be and are hereby approved.”</i></p>
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4.	AUDITORS APPOINTMENT AND FIXATION OF REMUNERATION:	<p>The chief financial officer informed the members that retiring auditor M/s Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, being eligible, and is willing to act as statutory auditors of the company for the year 2020-2021. Moreover, the board of directors have also approved the recommendation of the audit committee for appointment of M/s Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants as auditor of company for next year ended June 30, 2021.</p> <p>The CFO further stated that board has approved the auditor's remuneration at PKR 1,538,500.00 as recommended by the audit committee subject to the approval of the members.</p> <p>Mr. Usman Ali CDC Folio 03277-84477 inquired regarding the increase in remuneration of auditors as compared to the previous year?</p> <p>The chairman informed the shareholders that there has been no increase in remuneration during the current period as compared to the corresponding period.</p> <p>The shareholders after some discussions approved the remuneration and appointment of M/s Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants as auditor of the company to hold the office from the conclusion of 33rd annual general meeting until the conclusion of 34th annual general meeting.</p> <p>On the motion of Mr. Muhammad Ali CDC folio 4366-1788 it was unanimously decided to pass the following resolution regarding the appointment and remuneration of the statutory auditors.</p> <p><i>“Resolved That, M/s Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, be and are hereby appointed as statutory auditors of the company for the year ended 2020-2021.</i></p> <p><i>Further Resolved That, the auditor's remuneration of PKR 1,538,500.00 for the 2020-2021 has been duly approved by the members in the annual general meeting of the company held on October 27, 2020.”</i></p>
5.	OTHER MATTERS:	<p>The secretary asked shareholders to discuss any other matter with the permission of Chairman.</p> <p>Shareholders stated that they do not have any matter to be discussed.</p>
6.	VOTE OF THANKS:	<p>As there being no other business, the meeting was concluded with vote of thanks.</p>

Governing board presence at the meeting personally and virtually

Sr	Folio	Name of Shareholder	Shares	Status
1	1	Muhammad Saleem	50,000	Director
2	3	Muhammad Shaheen	69,000	Director
3	5	Khurram Saleem	63,900	Director
4	24	Adil Shakeel	265,196	Director
5	26	Muhammad Amin	282,400	Director
6	7955	Samia Bilal	536,000	Director
7	17,3525-84294	Bilal Sharif	230,285	Director
8	3277-85707	Asif Elahi	500	Director
9	3525-101052	Mustafa Tanvir	500	Director
10	3525-84151	Iqbal Mehboob Vohra	2,500	Director
Total			<u>1,500,281</u>	

Shareholders presence at the meeting personally and virtually

Sr	Folio	Name of Shareholder	Shares	Status
1	4	Muhammad Shakeel	30,000	Shareholder
2	5182	Farzana	200	Shareholder
3	5210	Qassim	200	Shareholder
4	6305	Saeed Ahmed Baig	100	Shareholder
5	6435	Muhammad Ahmad	100	Shareholder
6	6607	Muhammad Yousuf	300	Shareholder
7	7961	Hamza Shakeel	265,197	Shareholder
8	7998	Mrs. Nasreen Begum	300	Shareholder
9	10231-12774	Syed Muhammad Iradat Jawed Khan	10	Shareholder
10	10231-14705	Amber Ghori	1	Shareholder
11	10231-16338	Amber Ghori	1	Shareholder
12	10231-18607	Shahida Jaweed Khan	1	Shareholder
13	10629-197320	Shanila Bano	2	Shareholder
14	10629-197338	Muhammad Shahid	2	Shareholder
15	10629-197437	Hamida Bai	2	Shareholder
16	10629-197551	Ayesha	2	Shareholder
17	10629-197569	Abdul Hai	2	Shareholder
18	11676-3415	Anila Bano	2	Shareholder
19	11676-3803	Shumaila	5	Shareholder
20	208-10831	Nargis Shahida	1	Shareholder
21	208-22208	Tazzaun Azher	1	Shareholder
22	208-26134	Muhammad Zeeshan	1	Shareholder
23	208-27553	Hafiza Afsah	1	Shareholder
24	208-28775	Nargis Shahida	1	Shareholder
25	208-30250	Shabana	1	Shareholder
26	208-35879	Asia	1	Shareholder
27	208-543	Muhammad Qasim	1	Shareholder
28	307-22487	Omer Javed	5,000	Shareholder
29	3277-16786	Muhammad Asif Habib	10	Shareholder
30	3277-18917	Ishaque	10	Shareholder

Sr	Folio	Name of Shareholder	Shares	Status
31	3277-25055	Muhammed Idrees	10	Shareholder
32	3277-30058	Muhammad Amin Adam	10	Shareholder
33	3277-41419	Mohammad Shahid	1	Shareholder
34	3277-64359	Mansha Iqbal	1	Shareholder
35	3277-68364	Muhammad Ali	1	Shareholder
36	3277-75849	Abdul Rauf	1	Shareholder
37	3277-80320	Adam A.Habib	50	Shareholder
38	3277-81516	Faiza	1	Shareholder
39	3277-84477	Usman Ali	20	Shareholder
40	4002-26076	Abdul Hafeez	1	Shareholder
41	4002-31134	Shamim Ahmed Siddiqui	1	Shareholder
42	4085-114494	Muhammad Qamar	1	Shareholder
43	4085-114718	Razia Parveen	1	Shareholder
44	4085-114734	Muhammad Umar	1	Shareholder
45	4085-115079	Gul Rana	1	Shareholder
46	4085-40954	Abdul Razzak	2	Shareholder
47	4085-8282	Muhammad Salim	5	Shareholder
48	4143-15883	Abdul Jabbar	500	Shareholder
49	4143-19760	Syed Mukhtar Ali	10	Shareholder
50	4143-21865	Muhammad Saleem	50	Shareholder
51	4259-8414	Faiza Irfan	1	Shareholder
52	4259-8422	Faizan Dilawar	105	Shareholder
53	4259-8547	Abdul Wahid	1	Shareholder
54	4259-9347	Hasina Dilawar	1	Shareholder
55	4259-9354	Rizwana Faisal	1	Shareholder
56	4259-9362	Muhammad Faisal Dilawar	1	Shareholder
57	4366-1788	Mohammad Ali	1	Shareholder
58	4432-11259	Mohammad Danish	1	Shareholder
59	4432-14329	Samreen Faisal	1	Shareholder
60	4432-14337	Muhammad Junaid Khokhar	1	Shareholder
61	4457-36650	Mohammad Shahid (Stt)	1	Shareholder
62	4457-58068	Faiza	1	Shareholder
63	4457-59967	Muhammad Ali	1	Shareholder
64	4457-65253	Erum Bano	1	Shareholder
65	4457-70162	Muhammad Imran	1	Shareholder
66	4457-77191	Muhammad Ali	1	Shareholder
67	4457-86044	Jawaid Iqbal	1	Shareholder
68	4952-10621	Muhammed Hanif	1	Shareholder
69	5116-18640	Abdul Rauf	1	Shareholder
70	5116-4608	Abdul Rauf	1	Shareholder
71	5264-111950	Erum Usman	1	Shareholder
72	5348-19864	Mansha Iqbal	1	Shareholder
73	6122-55863	Waqas Ahmed	1	Shareholder
74	6445-18582	Muhammad Ali	1	Shareholder
75	6445-21016	Abdul Rasheed	1	Shareholder
76	6445-27732	Usman Ali	1	Shareholder

Sr	Folio	Name of Shareholder	Shares	Status
77	6445-40644	Shakeel	2	Shareholder
78	6445-62424	Fatima Shahid	1	Shareholder
79	6684-101959	Muhammad Usman Sheikh	2	Shareholder
80	6684-106651	Samina	1	Shareholder
81	6684-106669	Shehnila	1	Shareholder
82	6684-106677	Nazish	1	Shareholder
83	6684-106685	Muhammad Sharjeel	1	Shareholder
84	6684-115959	Samrah Sheikh	1	Shareholder
85	6684-119688	Muhammad Ali	1	Shareholder
86	6684-122765	Erum Bano	1	Shareholder
87	6684-125230	Muhammad Akhtar Lodhi	1	Shareholder
88	6684-126832	Rubina Saeed	2	Shareholder
89	6684-126857	Muhammad Shafi	1	Shareholder
90	6684-128572	Rubina Saeed	2	Shareholder
91	6684-139090	Muhammad Fahim	2	Shareholder
92	6684-139520	Muhammad Kamran	1	Shareholder
93	6684-154529	Muhammad Zahidin	2	Shareholder
94	6684-159841	Mansha Iqbal	2	Shareholder
95	6684-159940	Mansha Iqbal	1	Shareholder
96	6684-179021	Seema Yaseen	2	Shareholder
97	6684-179039	Abdul Ghaffar	24	Shareholder
98	6684-184328	Muhammad Farooq Ahmad Lodhi	1	Shareholder
99	6684-192040	Saqib Latif	500	Shareholder
100	6684-195886	Abdur Raziq Fasihi	1	Shareholder
101	6684-79122	Yasmeen	1	Shareholder
102	6684-83355	Irfan Ahmed Shamsi	2	Shareholder
103	6684-847	Humaira Shakeel	5	Shareholder
104	6684-89378	Sheikh Muhammad Nasir	5	Shareholder
105	6684-90004	Naseem Nasir Sheikh	5	Shareholder
106	6684-99211	Ashfaq Ahmed	5	Shareholder
107	7112-11684	Shumaila	10	Shareholder
108	7112-3509	Yousuf Khan	1	Shareholder
109	7112-9266	Muhammad Idrees	40	Shareholder
110	7450-23325	Nasreen Bano	1	Shareholder
111	7450-24588	Nighat Iqbal	1	Shareholder
112	7450-25890	Fareeha Yousuf	2	Shareholder
113	7450-25908	Sidra Yousuf	1	Shareholder
114	7450-5595	Muhammad Farooq	1	Shareholder

Total**302,887**

Shareholders presence at the meeting through proxy

Sr	Folio	Name of Shareholder	Shares	Name of Proxy
1	8	Yasmin Begum	42,000	Mohammad Salim
2	30	M/S. Faisal Spinning Mills Ltd	1,189,160	Mohammad Salim
3	3525-84293	Faisal Shakeel	73,245	Mohammad Salim
4	3525-84309	Saba Yousaf	13,094	Mohammad Salim
5	3525-84310	Sumbul Qasim	70,285	Mohammad Salim
6	3525-84311	Sadaf Farrukh	12,994	Mohammad Salim
7	3525-84328	Saba Saqib	12,494	Mohammad Salim
8	3525-84471	Amna Khurram	12,603	Mohammad Salim
9	3525-101002	Marium Adil	500	Mohammad Salim
10	10	Seema Begum	40,600	Mohammad Salim
11	11	Nazli Begum	235,196	Mohammad Salim
12	16	Farrukh Saleem	91,000	Mohammad Salim
13	21	Yousuf Saleem	126,100	Mohammad Salim
14	22	Saqib Saleem	94,700	Mohammad Salim
15	25	Faisal Shakeel	191,951	Mohammad Salim
16	27	Muhammad Qasim	268,100	Mohammad Salim
17	28	Saba Yousuf	103,000	Mohammad Salim
18	7627	Saba Saqib	135,000	Mohammad Salim
19	7873	Fatima Amin	330,400	Mohammad Salim
20	7874	Amna Khurram	163,200	Mohammad Salim
21	7954	Abdullah Bilal	98,100	Mohammad Salim
22	7962	Umer Khurram	2,500	Mohammad Salim
23	8004	Ali Bilal	98,200	Mohammad Salim
24	8005	Azaan Bilal	98,200	Mohammad Salim
25	8022	Yahyaa Furrukh	138,200	Mohammad Salim

3,640,822

Total Attendance - Physically , Virtually and Proxy - Nos

5,443,990

Total Attendance - Physically , Virtually and Proxy - %

84.64%

Total Outsanding Shares of the Company

6,432,000