

# TAJ MILLS LIMITED

## NOTICE OF 55<sup>TH</sup> ANNUAL GENERAL MEETING

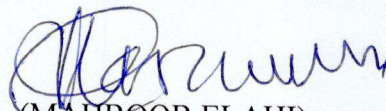
Notice is hereby given that 55<sup>th</sup> Annual General Meeting of the Shareholders of the Company will be held at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad on October 27, 2023 at 10.30 p.m. to transact the following business: -

### AGENDA

1. To read and confirm the minutes of the 54<sup>th</sup> Annual General Meeting.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2023 together with Auditors and Directors Reports thereon.
3. To consider and approve final cash dividend to the members of the Company as recommended by the Board of Directors.
4. 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 & Company, Chartered Accountants, Islamabad as external Auditors of the Company.
5. To transact any other ordinary business 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 change, if any, in their registered address.