



Towellers Limited



TOWELLERS HOUSE,
W.S.A 30-31, BLOCK 1,
FEDERAL 'B' AREA,
KARACHI-75950, PAKISTAN



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36325500, 36323434
36323100, 36326600
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towellers@towellers.com
www.towellers.com

October 4th 2022

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road.
Karachi

Subject: Notice of Annual General Meeting to be Published in newspapers

Dear Sir

Enclosed please find a copy of the Notice of Annual General Meeting to be held on Wednesday October 26th 2022 at 3:30 p.m. and press clipping published in daily Business Recorder (English) and Nai-Baat (Urdu) combined editions Karachi/Lahore/Islamabad on tomorrow dated October 5th 2022 as required under regulation 5.6.9 of PSX Rule Book.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For **Towellers Limited**

M. Farhan Adil
Company Secretary



C.C. The Director / HOD
Surveillance Supervision & Enforcement
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan



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TOWELLERS LIMITED Notice of Annual General Meeting.

Notice is hereby given that the 49th Annual General Meeting of the Shareholders of Towellers Limited (the company) will be held at registered Office Towellers House WSA, 30-31, Block-1 Federal B Area Karachi on Wednesday October 26th 2022 at 3:30 p.m to transact the following business.

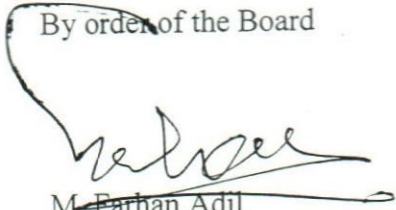
ORDINARY BUSINESS:

1. To confirm the minutes of the 48 Annual General Meeting held on October 27, 2021.
2. To receive consider and adopt Audited Financial Statements of the Company for the year ended June 30th 2022 together with Chairman Review, Directors and Auditors, reports thereon.
3. To consider and approve the payment of final cash dividend for the year ended June 30th 2022 @ 100% i.e. PKR 10/- per share as recommended by the Board of Directors.
4. To appoint Auditors for the year ending June 30, 2023, and to fix their remuneration.

OTHER BUSINESS:

5. To transit any other business with the permission of the Chair.

By order of the Board


M. Farhan Adil
Company Secretary

Karachi: September 30th 2022.

NOTES:

1. The share transfer Books of the Company will remain closed from October 19th 2022 to October 26th 2022 (Both days inclusive).
2. A member entitled to attend, speak and vote at this AGM shall be entitled to appoint another member as a proxy to attend and vote in the meeting. The Proxy must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
3. Individuals including all joint holders holding Physical / CDC shares are requested to submit a copy of their valid CNIC to the Company or the Share Registrar.
4. In compliance with the guidelines issued by the Securities & Exchange Commission of Pakistan vide circulars No. 6 of 2021 issued on March 03, 2021, the Company has arranged a video link facility for shareholders to participate in the meeting through their smartphones or computer devices from their any convenient location after completing meeting attendance formalities. Shareholders interested in attending the meeting through the video link are requested to register by submitting their following particulars at the Company Secretary's email (farhan@towelllers.com) not later than 48 hours before the time for holding the meeting. The link to participate in the meeting will be sent to the shareholders at the email address provided by them, i.e. Name, CNIC #, Folio/CDC Account #, Cell # and email. Shareholders can also provide their comments / suggestions for the agenda items of the AGM at the email farhan@towelllers.com.
5. CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and change Commission of Pakistan.
6. Shareholders are requested to intimate any change in their addresses immediately (1) respective CDC Participants and (2) In case of Physical Securities to the Share Registrar of the Company.





TOWELLERS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting of the Shareholders of **Towellers Limited** (the company) will be held at registered Office **Towellers House WSA, 30-31, Block-1 Federal B Area Karachi** on **Wednesday October 26th 2022** at 3:30 p.m to transact the following business.

ORDINARY BUSINESS:

1. To confirm the minutes of the 48 Annual General Meeting held on October 27, 2021.
2. To receive consider and adopt Audited Financial Statements of the Company for the year ended June 30th 2022 together with Chairman Review, Directors and Auditors, reports thereon.
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OTHER BUSINESS:

5. To transit any other business with the permission of the Chair.

September 30, 2022

Karachi

M. Farhan Adil
Company Secretary

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نوٹس برائے اونچا سوان (49) سالانہ اجلاس عام

بذریعہ نوٹس بذراطلاع کیا جاتا ہے کہ ٹاولرز لمیٹڈ کے حصص یافتگان کا سالانہ اجلاس عام مورخہ 26 اکتوبر، 2022 بروز بدھ رجسٹرڈ آفس ٹاولرز ہاؤس ڈبلیو ایس اے، 31-30، بلاک ون، فیڈرل بی ایریا کراچی میں مندرجہ ذیل کاروباری امور کی انجام دہی کیلئے منعقد ہوگا۔

عمومی امور:

1. 27 اکتوبر، 2021 کو منعقدہ 48 ویں سالانہ اجلاس عام کی کارروائی کی توثیق۔
2. 30 جون، 2022 کو مکمل ہونے والے سال کیلئے کمپنی کے آڈٹ شدہ کھاتوں معہ چیئرمین، ڈائریکٹرز اور آڈیٹرز کی رپورٹس کی وصولی، غور و خوض اور منظوری۔
3. 30 جون 2022 کو ختم ہونے والے مالی سال کے لیے بورڈ آف ڈائریکٹرز کی طرف سے سفارش کردہ 100 فیصد یعنی 10 روپے فی حصص کے حتمی نقد منافع منقسمہ کی ادائیگی پر غور اور منظوری
4. 30 جون، 2023 کیلئے آڈیٹرز کا تقرر اور ان کے مشاہیر کا تعین۔

خصوصی امور

5. چیئرمین کی اجازت سے دیگر امور کی انجام دہی۔

بحکم بورڈ

محمد فرحان عادل
کمپنی سیکرٹری

کراچی:

30 ستمبر، 2022

نوٹس

1. کمپنی کی حصص منتقلی کی کتب 19 اکتوبر، 2022 تا 26 اکتوبر، 2022 (بشمول دونوں ایام) بند رہیں گی۔
2. اجلاس ہذا میں شرکت اور رائے دہی کا اہل ممبر اپنی جانب سے شرکت اور رائے دہی کیلئے دوسرے ممبر کو اپنا پروکسی مقرر کر سکتا ہے۔ ہر لحاظ سے مکمل پروکسی فارم اجلاس کے انعقاد سے کم از کم اڑتالیس (48) گھنٹے قبل کمپنی کے رجسٹرڈ آفس میں مل جانی چاہیے۔
3. افراد بشمول فزیکل / سی ڈی سی حصص رکھنے والے مشترکہ کھاتے داروں سے درخواست کی جاتی ہے کہ وہ کمپنی یا شیئر رجسٹرار کو اپنے اصل شناختی کارڈ کی کاپی جمع کرائیں۔
4. سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کی طرف سے مورخہ 3 مارچ، 2021 کو جاری کردہ سرکلر 6، 2021 کی تعمیل میں کمپنی نے ایسے حصص یافتگان کیلئے ویڈیو لنک کی سہولت کا بندوبست کیا ہے جو اپنے سمارٹ فونز یا کمپیوٹر ڈیوائسز کے ذریعے باسہولت مقام سے اجلاس میں شرکت کرنے کے خواہشمند ہیں۔ ویڈیو لنک کے ذریعے اجلاس میں شرکت کے خواہشمند حصص یافتگان سے درخواست کی جاتی ہے کہ وہ اجلاس شروع ہونے سے 48 گھنٹے قبل کمپنی سیکرٹری کے ای میل (farhan@towellers.com) پر اپنے مندرجہ ذیل کوآف جمع کرائیں۔ اجلاس میں شرکت کا لنک حصص یافتگان کو ان کی طرف سے فراہم کردہ ای میل ایڈریس پر ارسال کیا جائے گا مثلاً نام، شناختی کارڈ نمبر، فوٹیو ای سی اکاؤنٹ نمبر، موبائل نمبر اور ای میل حصص یافتگان (farhan@towellers.com) پر ای میل کے ذریعے اے جی ایم کے ایجنڈا آنرز کیلئے اراء / تجاویز بھی فراہم کر سکتے ہیں۔
5. سی ڈی سی اکاؤنٹ ہولڈرز کو سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کی طرف سے مورخہ 26 جنوری، 2000 میں جاری کردہ سرکلر نمبر 1 میں وضع کردہ ہدایات پر عمل درآمد کرنا ہوگا۔
6. حصص یافتگان سے درخواست کی جاتی ہے کہ وہ اپنے (1) متعلقہ سی ڈی سی پارٹی سہینٹ (2) فزیکل سیکورٹیز کی صورت میں کسی بھی تبدیلی کے بارے میں کمپنی کے سیکرٹری رجسٹرار کو مطلع کریں۔

