ALI ASGHAR TEXTILE MILLS LIMITED

ELLAHI TOWER
Plot No. 6, Sector No. 25,
Korangi Industrial Area, Karachi.
Tel: 021-35059726
021-35062797
Email: aatml@cyber.net.pk
wabsite: www.aatml.com.pk

ALI ASGHAR TEXTILE MILLS LIMITED
Notice of 59th Annual General Meeting

Notice is hereby given that the 59th annual general meeting of Ali Asghar Textile Mills Limited will be held at Plot # 6 , Sector 25, Korangi Industrial Area, Karachi on October 28, 2025 at 11 A.M and virtually through video conference facility to transact the following business:

ORDINARY BUSINESS

1. To confirm minutes of the last Annual General Meeting held on 28th October 2024.

2. To receive, consider and adopt audited accounts for the year ended 30th June 2025 together with Auditor's and Director Report thereon.

3. To appoint auditors for the year ended June 30, 2026 and to fix their remuneration.

   In accordance with Section 223(6) of the Companies Act, 2017 (the act) and pursuant to the S.R.O. 389(I)/2023 dated March 21, 2023 issued by the Securities and exchange commission of the Pakistan (the SECP), the financial statement of the company can be accessed through the following weblink and QR enabled code.

Link
https://www.aatml.com.pk/

SPECIAL BUSINESS:

4. To consider and if deemed fit, ratify and approve (as the case may be), the following resolutions, as special resolutions, with respect to related party (as per note 35 of financial transactions / arrangements conducted / to be conducted, in terms of Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable), with or without modification:

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FURTHER RESOLVED THAT the Company be and is hereby authorized to enter into arrangements or carry out transactions from time to time including, but not limited to, for **working capital required**, commodities and materials including cement, chemicals, vehicles, or availing or rendering of services or share subscription, with different related parties to the extent deemed fit and / or approved by the Board of Directors, during the financial year ending June 30, 2025. The members have noted that for the aforesaid arrangements and transactions some or a majority of the Directors may be interested. Notwithstanding the same, the members hereby grant an advance authorization and approval to the Board Audit Committee and the Board of Directors of the Company, including under Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable) to review and approve all related party transactions as per the quantums approved by the Board of Directors from time to time.

FURTHER RESOLVED THAT the related party transactions, for the period ending June 30, 2026, shall be deemed to have been approved by the members, and shall subsequently be placed before the members in the next Annual General Meeting for ratification and confirmation.

ANY OTHER BUSINESS

To Transact any other business with the permission of chair.

(Attached to this Notice is the Statement of Material Facts converting the above-mentioned Special Business, as required under Section 134(3) of the companies Act 2017)

STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

This Statement sets out the material facts pertaining to the Special Business items to be transacted at the Annual General Meeting of Ali Asghar Textile Mills Ltd., (the "Company"). **Agenda Item Number** 4 of the notice - Ratification and approval (to the extent applicable) of the related party transactions / arrangements conducted / to be conducted by the Company The Company routinely enters into arrangements and carries out transactions with its related parties in accordance with its policies and the applicable laws and regulations. Certain related party transactions, in which a majority of the Directors are interested, would require members' approval under Sections 207 and / or 208 (to the extent applicable) of the Companies Act, 2017, read with Regulation 15 of the Listed Companies (Code of Corporate Governance) Regulations, 2019. As some/majority of the Directors of the Company may be deemed to be interested in certain arrangements / transactions with related parties, including due to their shareholding or common directorships in related entities/parties, and to promote transparency, an approval from the members was sought during the 58th AGM of the Company, where the members authorized the Board of Directors to approve such related party transactions conducted by the Company from time to time (and on a case to case basis) during the financial year ended June 30, 2025, and such transactions were deemed to be approved by the

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members. All the related party transactions have been disclosed in Note 35 to the unconsolidated financial statements for the year ended June 30, 2025. Such transactions were to be placed before the members in next AGM for their ratification / confirmation. Accordingly, these transactions are being placed before the AGM for ratification / confirmation by the members

The related parties comprises directors and key management personnel. Amounts due to related parties are shown in the relevant notes to the financial statements. Transactions with related parties are disclosed below:

Name of the Related Party	Transaction type	Rupees in PKR
ELLAHI CAPITAL/PREMIUM EXPORT	PRENCIPAL LOAN RECEIVABLE	398,425,000.00
	INTEREST RECEIVABLE	83872649
	TOTAL	**482,297,649.00**
FAZAL SOLAR ENERGY (PVT.) LTD	PRENCIPAL LOAN RECEIVABLE	192251726
	INTEREST RECEIVABLE	20812205
	TOTAL	**213063931**

By the order of Board

Ms. Tasleem Khan
Company Secretary

Dated: 7th October 2025

Notes:

The Share Transfer Books will remain closed and no transfer of shares will be accepted for registration from 21th October 2025 to 28th October 2025 (both days inclusive).

1. **Participation in the annual general meeting:**

A member entitled to attend and vote at this meeting is entitled to appoint another member/any other person as his/her proxy to attend and vote.

2. Duly completed instrument of proxy, and the other authority under which it is signed, thereof, must be lodged with the secretary of the company at the company's registered office at least 48 hours before the time of the meeting.

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3. **Necessary Provision of email and physical mailing address and other material information**:

As per SRO 787(I)/2014 of SECP, each TRE Holder/Shareholder who desire to receive soft copy of accounts is requested to update his/her email address with the share registrar and opt for the soft copy of financial results of The Company, so all the results and material information could be transferred in more quicker and better way and any change of address of TRE Certificate holder should be immediately notified to the company's share registrars, C&K Management Associates (PVT) Limited, Address: 404- Trade Tower, Abdullah Haroon Road Near, Metro pole Hotel, Karachi-75530, Phone: 35687839, 3568593

4. The CDC account holders will further have to follow the under-mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan:

A. For attending the meeting:

i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original computerized national identity card (CNIC) or original passport at the time of attending the meeting.

ii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

B. For appointing proxies:

i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form accordingly.

ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

iii) Attested copies of CNIC or the passport

iv) The proxy shall produce his/her original CNIC or original passport at the time of meeting.

v) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted along with proxy form to the company.

5. Accounts of the company and other material information should be provided on the website www.aatml.com.pk

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The company intend to convene this AGM virtually via video conference facility which ensuring compliance with the quorum requirements and request to the Members to consolidate their attendance and voting at the AGM through proxy To special arrangement for attending the AGM through electronic means will be as under:

a) AGM will be held through Zoom application via video link facility.
b) Shareholder/proxy holders interested in attending the AGM through Zoom application are hereby requested to get themselves registered with the Company Secretary office by sending an e-mail with subject: "Registration for AGM" at the earliest but not later than 26th October 2025 on email (abdullahmoosa@aatml.com.pk) along with a valid copy of both side of CNIC.

Shareholder/Proxy holders are advice to mention their Name, Folio/CDC Account Number, CNIC Number and Cell number.
Upon receipt of the above information from the interested shareholders, the Company will send the login credentials at their email address. On the date of AGM, shareholders will be able to login and participate in the AGM proceedings through their smart phones/computer devices. The login facility will be opened from 10:00 am on October 28, 2025 enabling the participants to join the proceedings which will start at 11:00 p.m. sharp.

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علی اصغر ٹیکسٹائل ملز لمیٹڈ

نوٹس برائے 59واں سالانہ اجلاس عام

مطلع کیا جاتا ہے کہ علی اصغر ٹیکسٹائل ملز لمیٹڈ کا 59واں سالانہ اجلاس عام 28 اکتوبر 2025ء بوقت 11 بجے صبح پلاٹ نمبر 6، سیکٹر 25، کورنگی انڈسٹریل ایریا، کراچی میں اور ورچوئل پلیٹ فارم کے ذریعے درج ذیل امور کی انجام دہی کیلئے منعقد کیا جائے گا۔

معمولی امور

1) 28 اکتوبر 2024ء کو منعقدہ گزشتہ اجلاس عام کی کارروائی کی توثیق۔
2) 30 جون 2025ء کو ختم ہونے والے سال مالیات کے آڈٹ شدہ مالی گوشوارے اور اس پر آڈیٹرز اور بورڈ آف ڈائریکٹرز کی رپورٹ اور منظوری۔
3) 30 جون 2026ء کو ختم ہونے والے سال کیلئے آڈیٹرز کی تقرری اور ان کے مشاہرہ کا تعین کمپنیز ایکٹ 2017ء کے سیکشن 223(6) کے مطابق اور سیکیورٹیز اینڈ ایکسچینج کمیشن آف پاکستان (ایس ای سی پی) کی طرف سے جاری کردہ ایس آر او 389(I)/2023 مورخہ 21 مارچ 2023 کی تحمیل میں کمپنی کے مالی گوشوارے بمع حسابات، آڈیٹرز اور ڈائریکٹرز رپورٹ اور آڈیٹرز کی رپورٹ کے ڈیجیٹل رسائل حاصل کی جاسکتی ہے۔

https://www.aatml.com.pk/

خصوصی امور

4) غور کیا جائے اور اگر مناسب سمجھا جائے تو کمپنیز ایکٹ 2017ء کے سیکشن 207 اور/یا 208 کی شرائط کے مطابق (اگر قابل اطلاق ہو تو) (جیسا کہ مالی گوشوارں کے نوٹ 35 میں درج ہے) متعلقہ فریق کے ساتھ ازاں ڈائریکٹرز/ممبرز کے کاروبر میں متعلقہ ذیلی قرار دادوں کی بغیر خصوصی قرارداد توثیق اور تنسیخ (ترمیم) منظوری

حزید قرار پایا ہے کہ کمپنی 30 جون 2025 کو ختم ہونے والے مالی سال کیلئے متاقع کاروبار بمجملہ یا ذیلی کاروبار بشمول لیکن ان تک محدود نہیں درکار اور لگے کیمیکل، کموڈیٹیز اور میٹریلز بشمول سیمنٹ، گاڑیوں یا مختلف متعلقہ فریقین کے ساتھ خدمات کے حصول یا فراہمی یا شیئرز سبسکرپشن مناسب اور ایڈوانس آف ڈائریکٹرز کی طرف سے منظور شدہ ہونے کی اجازت دی جاتی ہے۔ ارکین نے نوٹ کیا ہے کہ کاروبار کے دوران مذکورہ بالا ڈائریکٹرز کی اکثریت دلچسپی رکھتی ہے۔ چنانچہ ارکین بورڈ آڈٹ کمیٹی اور کمپنی کے بورڈ آف ڈائریکٹرز کمپنیز ایکٹ 2017 کے سیکشن 207 اور/یا 208 کے تحت بورڈ آف ڈائریکٹرز کی طرف سے متاقع کاروبار حصول کردہ مقدار کے مطابق متعلقہ فریق کے ساتھ ڈائریکٹرز کا جائزہ لینے اور منظوری دینے کیلئے پیشگی اجازت دیتے ہیں۔

حزید قرار پایا کہ 30 جون 2026ء کو ختم ہونے والے مدت کیلئے متعلقہ فریقین کے ساتھ ڈائریکٹرز کو ارکین کی طرف سے منظوری سمجھا جائے گا اور انہیں توثیق اور تصدیق کیلئے اگلے سالانہ اجلاس عام میں ارکین کے روبرو پیش کیا جائے گا۔

دیگر امور

ہیئر مین کی اجازت سے دیگر امور کی انجام دہی۔

اجلاس میں زیر غور خصوصی امور سے متعلق کمپنیز ایکٹ 2017ء کے سیکشن (3)134 کے تحت بیانیہ حقائق کا بیان نوٹس کے ساتھ منسلک ہے۔

بحکم بورڈ
محترمہ تسلیم خان
کمپنی سیکرٹری

مورخہ: 7 اکتوبر 2025، کراچی

نوٹس:

منتقلی حصص کی کتب 21 اکتوبر 2025ء سے 28 اکتوبر 2025ء تک (دونوں دن شامل) بند رہیں گی اور شیئرز کی کوئی منتقلی رجسٹریشن کیلئے قبول نہیں کی جائے گی۔

1) سالانہ اجلاس عام میں شرکت

اجلاس ہذا میں شرکت اور رائے دہی کا اہل ممبر اپنی جانب سے شرکت اور رائے دہی کیلئے دوسرے ممبر کو اپنا پراکسی مقرر کرسکتا ہے۔

2) ہر لحاظ سے مکمل پراکسی فارم اور پراکسی کی اتھارٹی کی کوئی دیگر دستاویز، اجلاس کے انعقاد سے کم از کم اڑتالیس (48) گھنٹے قبل کمپنی سیکرٹری کو کمپنی کے ہیڈ آفس میں مل جانی چاہیے۔

3) ای میل، فیزیکل پتہ اور دیگر بنیادی معلومات کی فراہمی

ایس ای سی پی کے ایس آر او 787(I)/2014 کے مطابق گوشواروں کی سالانہ کاپی حاصل کرنے کے خواہشمند کسی آر ای ممبر/شیئر ہولڈر سے درخواست کی جاتی ہے وہ شیئر رجسٹرار کے ساتھ اپنا ای میل ایڈریس اپ ڈیٹ کریں تاکہ کمپنی کے تمام مالی اور بنیادی معلومات کو تیز رفتار اور بہتر انداز میں ارسال کی جاسکے۔ ٹی آر ای ہولڈر کے پتے میں کسی بھی تبدیلی کے بارے میں فوری طور پر کمپنی کے شیئر رجسٹراری ایجنٹ ایکسچینج (پرائیویٹ) لمیٹڈ، پلاٹ نمبر: 404، گراؤنڈ فلور، عبداللہ ہارون روڈ، نزد میٹروپول ہوٹل، کراچی۔ 75530۔ فون نمبر 35687839، 3568593 کو آگاہ کریں۔

4) سی ڈی سی اکاؤنٹ ہولڈرز سیکیورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کی طرف سے وضع کردہ مندرجہ ذیل ہدایات کی تعمیل کریں گے۔

A) اجلاس میں شرکت کیلئے

(i) انفرادی صورت میں کھاتہ دار یا ذیلی کھاتہ دار اور یا وہ شخص جس کی گروپ کھاتہ میں سیکیورٹیز درج ہیں اور اس کی رجسٹریشن کی تفصیلات شرائط کے مطابق اپ لوڈ کی گئی ہوں، کو اپنی شناخت ثابت کرنے کیلئے اجلاس میں شرکت کے وقت اپنا اصل قومی شناختی کارڈ یا اصل پاسپورٹ دکھانا ہوگا۔

(ii) کارپوریٹ ادارہ کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد/مختار نامہ بمعہ نمونہ دستخط حاضر رکن اجلاس کے وقت پیش کیے جائیں گے۔

B) پراکسی کی تقرری کیلئے

(i) انفرادی صورت میں کھاتہ دار یا ذیلی کھاتہ دار اور یا وہ شخص جس کی گروپ کھاتہ میں سیکیورٹیز درج ہوں اور اس کی رجسٹریشن کی تفصیلات شرائط کے مطابق اپ لوڈ کی گئی ہوں، پراکسی کی تعرری کا فارم جمع کرائے گا۔

(ii) پراکسی فارم پر دو افراد کی گواہی ہوگی جن کے نام، پتے اور شناختی کارڈ نمبر فارم پر درج ہوں گے۔

(iii) شناختی کارڈ یا پاسپورٹ کی مصدقہ نقول

(iv) پراکسی اجلاس کے وقت اپنا اصل شناختی کارڈ یا اصل پاسپورٹ پیش کرے گا۔

(v) کارپوریٹ ادارہ ہونے کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد/مختار نامہ مع نمونہ دستخط کے نامزد پراکسی فارم کے ہمراہ جمع کرائے جائیں گے۔

5) کمپنی کے کھاتے اور دیگر بنیادی معلومات کمپنی کی ویب سائٹ www.aatml.com.pk پر فراہم کیے جائے چاہئیں۔

کمپنی ای وی ایم/ویڈیو لنک سہولت کے ذریعے منعقد کرانے کا ارادہ رکھتی ہے چنانچہ کمپنی کو ہم کے اوزات کی تعمیل درکار ہوگی تاکہ کمپنی پاکستان کو سالانہ اجلاس عام میں ویڈیو لنک کے ذریعے شرکت کی سہولت فراہم کرسکے۔ ارکین سے درخواست ہے کہ وہ پراکسی کے ذریعے ای وی ایم میں اپنی شرکت اور رائے دہی یقینی بنائیں۔ ویڈیو لنک کے ذریعے اجلاس میں شرکت کے مندرجہ ذیل خصوصی انتظامات کیے گئے ہیں:

A) سالانہ اجلاس عام ہوا لنک کی سہولت۔ زوم ایپلیکیشن کے ذریعے منعقد ہوگا

B) زوم ایپلیکیشن کے ذریعے سالانہ اجلاس عام (اے جی ایم) میں شرکت کے خواہش مند حصص یافتگان سے درخواست ہے کہ وہ خود کو 26 اکتوبر 2025 تک Registration for AGM" (abdullahmoosa@aatml.com.pk) کے عنوان سے درست شناختی کارڈ کی دونوں سائیڈ کی نقول کے ہمراہ ای میل ارسال کرکے کمپنی سیکرٹری کے نام میں اپنی رجسٹریشن کرالیں۔

حصص یافتگان اپنا کمپیوٹرائزڈ کوڈ موبائل نمبر جو کہ وی ڈی سی اکاؤنٹ نمبر، سی این آئی سی نمبر، ای میل ایڈریس اور موبائل نمبر درج کریں۔

کمپنی کے حق حصص یافتگان سے متعدد بار معلومات کی موصولی پر کمپنی ان کے ای میل ایڈریس پر لاگ ان تفصیلات ارسال کرے گی۔ سالانہ اجلاس عام کے دن حصص یافتگان بذریعہ اپنے اسمارٹ فون یا کمپیوٹر/لیپ ٹاپ اجلاس میں شرکت کرسکیں گے۔ اجلاس میں شرکت کی لاگ ان سہولت 28 اکتوبر 2025 کو صبح دس بجے دستیاب ہوگی جس کے بعد حصص یافتگان صبح گیارہ بجے شروع ہونے اجلاس میں شرکت کے اہل ہوں گے۔

ALI ASGHAR TEXTILE MILLS LIMITED

NOTICE OF 59TH ANNUAL GENERAL MEETING

Notice is hereby given that the 59th annual general meeting of Ali Asghar Textile Mills Limited will be held at Plot # 6, Sector 25, Korangi Industrial Area, Karachi on October 28, 2025 at 11 A.M and virtually through video conference facility to transact the following business:

ORDINARY BUSINESS

1. To confirm minutes of the last Annual General Meeting held on 28th October 2024.
2. To receive, consider and adopt audited accounts for the year ended 30th June 2025 together with Auditor's and Director Report thereon.
3. To appoint auditors for the year ended June 30, 2026 and to fix their remuneration.

In accordance with Section 223(6) of the Companies Act, 2017 (the act) and pursuant to the S.R.O. 389(I)/2023 dated March 21, 2023 issued by the Securities and exchange commission of the Pakistan (the SECP), the financial statement of the company can be accessed through the following weblink and QR enabled code.

https://www.aatml.com.pk/

SPECIAL BUSINESS:

4. To consider and if deemed fit, ratify and approve (as the case may be), the following resolutions, as special resolutions, with respect to related party (as per note 35 of financial transactions / arrangements conducted / to be conducted, in terms of Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable), with or without modification:

FURTHER RESOLVED THAT the Company be and is hereby authorized to enter into arrangements or carry out transactions from time to time including, but not limited to, for working capital required, commodities and materials including cement, chemicals, vehicles, or availing or rendering of services or share subscription, with different related parties to the extent deemed fit and / or approved by the Board of Directors, during the financial year ending June 30, 2025. The members have noted that for the aforesaid arrangements and transactions some or a majority of the Directors may be interested. Notwithstanding the same, the members hereby grant an advance authorization and approval to the Board Audit Committee and the Board of Directors of the Company, including under Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable) to review and approve all related party transactions as per the quantums approved by the Board of Directors from time to time.

FURTHER RESOLVED THAT the related party transactions, for the period ending June 30, 2026, shall be deemed to have been approved by the members, and shall subsequently be placed before the members in the next Annual General Meeting for ratification and confirmation.

ANY OTHER BUSINESS

To Transact any other business with the permission of chair.

(Attached to this Notice is the Statement of Material Facts concerning the above-mentioned Special Business, as required under Section 134(3) of the companies Act 2017)

By the order of Board
Ms. Tasleem Khan
Company Secretary

Dated: 7th October 2025

Notes:

The Share Transfer Books will remain closed and no transfer of shares will be accepted for registration from 21th October 2024 to 28th October 2024 (both days inclusive).

1. **Participation in the annual general meeting:**
A member entitled to attend and vote at this meeting is entitled to appoint another member/any other person as his/her proxy to attend and vote.
2. Duly completed instrument of proxy, and the other authority under which it is signed, thereof, must be lodged with the secretary of the company at the company's registered office at least 48 hours before the time of the meeting.
3. **Necessary** Provision of email and physical mailing address and other material information:
As per SRO 787(I)/2014 of SECP, each TRE Holder/Shareholder who desire to receive soft copy of accounts is requested to update his/her email address with the share registrar and opt for the soft copy of financial results of The Company, so all the results and material information could be transferred in more quicker and better way and any change of address of TRE Certificate holder should be immediately notified to the company's share registrars, C&K Management Associates (PVT) Limited, Address: 404- Trade Tower, Abdullah Haroon Road Near, Metro pole Hotel, Karachi-75530, Phone: 35687839, 3568593.
4. The CDC account holders will further have to follow the under-mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan:

A) For attending the meeting:
i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original computerized national identity card (CNIC) or original passport at the time of attending the meeting.
ii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

B) For appointing proxies:
i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form accordingly.
ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
iii) Attested copies of CNIC or the passport
iv) The proxy shall produce his/her original CNIC or original passport at the time of meeting.
v) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted along with proxy form to the company.

5. Accounts of the company and other material information should be provided on the website www.aatml.com.pk
The company intend to convene this AGM virtually via video conference facility which ensuring compliance with the quorum requirements and request to the Members to consolidate their attendance and voting at the AGM through proxy. To special arrangement for attending the AGM through electronic means will be as under:
A) AGM will be held through Zoom application via video link facility.
B) Shareholder/proxy holders interested in attending the AGM through Zoom application are hereby requested to get themselves registered with the Company Secretary office by sending an e-mail with subject: "Registration for AGM" at the earliest but not later than 26th October 2025 on email (abdullahmoosa@aatml.com.pk) along with a valid copy of both side of CNIC.
Shareholder/Proxy holders are advice to mention their Name, Folio/CDC Account Number, CNIC Number and Cell number.
Upon receipt of the above information from the interested shareholders, the Company will send the login credentials at their email address. On the date of AGM, shareholders will be able to login and participate in the AGM proceedings through their smart phones/computer devices. The login facility will be opened from 10:00 am on October 28, 2025 enabling the participants to join the proceedings which will start at 11:00 p.m. Sharp.