October 5,2020

FORM-4

The General Manager Pakistan Stock Exchange Limited

Stock Exchange Building Stock Exchange Road Karachi, Pakistan Fax No. (+92 21) 111-573-329

Subject:

Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Monday, October 26, 2020 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

Muhammad Hanif German Company Secretary

Enclosures: (As above)

Imran Ahmed Javed

Director



A YOUSUF DEWAN COMPANY

DEWAN FAROQUE SPINNING MILLS LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan Fox +92 21 35630860 LUAN +92 21 111 364 111

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Seventeenth Annual General Meeting of Dewan Farooque Spinning Mills Limited ("DFSML" or "the Company") will be held on Monday, October 26, 2020, at 12:30 p.m. at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan; to transact the following businesses upon recitation from Holy Qur'aan and other religious recitals:

ORDINARY BUSINESS:

- To confirm the minutes of the preceding General Meeting of the Company held on Monday, January 27, 2020;
- 2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2020, together with the Directors' and Auditors' Reports thereon;
- To confirm the appointment of the Statutory Auditors' of the Company for the year ended June 30, 2021, and to fix their remuneration;
- 4. To consider any other business with the permission of the Chair.

By order of the Board

Muhammad Hanif German Company Secretary

Karachi: September 28, 2020

NOTES:

- The Share Transfer Books of the Company will remain closed for the period from October 19, 2020 to October 26, 2020 (both days inclusive).
- Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent BMF Consultants Pakistan (Private) Limited, located at Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.
- 3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the abovesaid address, not less than 48 hours before the meeting.
- 4. CDC Account holders will further have to observe the following guidelines, as laid down in Circular 01 dated January 20, 2000, issued by the Securities and Exchange Commission of Pakistan:

a) For Attending Meeting:

i) In case of individual, 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



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regulations, shall authenticate his/her identity by showing his/her original 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, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) at the time of meeting.

b) For Appointing Proxies:

- i) In case of individual, 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 as per the above requirements.
- ii) Two persons, whose names, addresses, and CNIC numbers shall be mentioned on the form, shall witness the proxy.
- iii) Attested copies of CNIC or passport of the beneficial owners and proxy shall be furnished along with the proxy form.
- iv) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- v) In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) along with the proxy form to the Company.

5. Notice to Shareholders who have not provided CNIC:

CNIC of the shareholders is mandatory in terms of directive of the Securities and Exchange Commission of Pakistan contained in S.R.O. 831(1)/2012 dated July 05, 2012 for the issuance of future dividend warrants etc. and in the absence of such information, payment of dividend may be withheld in term of SECP's above mentioned directive. Therefore, the shareholders who have not yet provided their CNICs are once again advised to provide the attested copies of their CNICs directly to our Shares Registrar without any further delay.

6. Mandate for E-DIVIDENDS for shareholders:

In order to make process of payment of cash dividend more efficient, e-dividend mechanism has been envisaged where shareholders can get amount of dividend credited into their respective bank accounts electronically without any delay. In this way, dividends may be instantly credited to respective bank accounts and there are no changes of dividend warrants getting lost in the post, undelivered or delivered to the wrong address, etc. The Securities and Exchange Commission of Pakistan (SECP) through Notice No. 8(4) SM/CDC 2008 dated April 5, 2013 had advised all Listed Companies to adopt e-dividend mechanism due to the benefits it entails for shareholders. In view of the above, you are hereby encouraged to provide a dividend mandate in favor of e-dividend by providing dividend mandate form duly filled in and signed.

7. <u>Electronic Transmission of Financial Statements Etc.:</u>

SECP through its notification No. SRO 787(1)/2014 dated September 8, 2014 has allowed companies to circulate Annual Audited Financial Statements along with Notice of Annual General Meeting through email instead of sending the same through post, to those members



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who desires to avail this facility. The members who desire to opt to receive aforesaid statements and notice of AGM through e-mail are requested to provide their written consent on the Standard Request Form available on the Company's website: http://www.yousufdewan.com/DFSML/index.html





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By order of the Board

Karachi: September 28, 2020 NOTES:

By order of the Board Muhammad Hanif German Company Secretary

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Pakistan:

Circular Ol dated January 20, 2000, issued by the Securities and Exchange Commission of Pakistan:

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A YOUSUF DEWAN COMPANY
Dewan Farooque Spinning Mills Limited

Monday, October 05, 2020 The Nation



October 05, 2020

MONDAY

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PD DEWAN FAROUQUE SPINNING MILLS LIMITED ماس كرف يعنى إلى خدود عدر مادر ماد واجال عام كمار كن يدريداى بالمروس كرف كالحراء المعدورون ع かいかん しかんいのかいいこうちんとんしゃいしゃんいんじゅんこう かんしんしんしん いちいろん المراق في في المياسية رائر الروور (١٩٤٥م مودة مرووة المروود والميارة والمراوة وعدادة والمراودة رفات عارات المال كاروب المدال hhp الاستان والمالية المحال والمالية المالية المالية المالية المالية المالية الم مينين واصلى ما المارز ك مناوي ما أنا الإيلام كواراتها وكسد كل والمدت بالما كالآلاب معدم إلا كما يتك الآل ب معلى جوم عدادة والعربية والمسائد مل معراد والمداعة والمرادة والمدودة والمدائدة والمعالمة المرادة الم على إقساق إنان (المسامات في كما كما في المام المام كما وي 2008 وموجد والمديدة والمام المام والمام الم يقوما في معدل والأوروي عدا مي المالية والمراجد والماريد المراجد والمراجد والماريد والمراجد والماريد والمراجد وا ئىج ئەردىقىدىكى ئالىرى ئارىلىكى ئارداد 1882مىلىكى ئىلىدىدە ئەسلىكىدە ئىلىدىدە ئىلىدىدىكى ئالىرىكىدىكى ئالىرىكى ئۆر ئىلىدىدىلىق ئالىرىكى ئالىرىكى ئىلىرىكى ئالىرىكى ئالىرىكى ئالىرىكى ئىلىرىم ئىلىرىكى ئالىرىكى ئالىرىكى ئالىر ういかりまるは、からいできないからからんからいからいからいというないとうからできる ور ما الله المراجعة في من في سيد من المراجعة في المواقعة في المواقعة في المواقعة من المواقعة والمواقعة والمواقعة ى فى كى مدرو بالدولوت كى مائل دى موكن سولود ورقى مى إفتان كالمائل ميك الدولود كالمراكب كالدولود افروق) افاقت بعداد، يا سبهولدود ويدافروك سورت عداق كالتي ويذكروب افاقت عن بين الدالتاك معفر بين تعييد عددا بلد كالمتحت سياوا وبماري وكالا موسود جدائفر وظاكر مائي والكركات والكركات بعن سك كارتياب التي كالصورت على إيدا آك اواركيلون أودال إدراق المارات الادار الكاموراد مك ويودا كالود الربيلة واح اجارية اللي ترك الدارا عندى اللي ياب عرف المراقع عالم الدارات الدارات اللي المواجعة الإجراف عرفه المواجعة على عام إلى تحالية وكالمرد وكاروات الإسلام كما القطاء عام الدارات على الحالية المواجعة الإجراف المواجعة على المواج كاروات الانت مالاند كوم يدين سم عند العدافي على الديوات مديد كالدار المواجعة والمواجعة والمراوي والمؤد عد والمدور مساورة والمراسع عن والمول كيوري أوب الأوس على وراوان في ميران سے پديم كال كول تا ميان الدور والدور والدور الدور كميزان سے پديم كال كول تا 10 10 11 11 أو الدور 10 دار 10 الدور الدور الدور الدور الدور الدور الدور الدور الدور كىلى ئىلى ئىسى ئىل ئىلىدى 10 ئۇر 2020-180 ئور 2020 (دەل دائىلى كالىدىدى كىلىلىدىكى ئىلىدىكى ئىلىدىكىكى ئىلىدىكى ئ 2000 والمراجعة المراجعة وعدوه والمراجعة والمداوية والمراجعة والمراجعة والمراجعة والمراجعة والمراجعة 2020 كادوير 1230 ميك ويال يحد عليل على ماحدوق ويد العدوق الماحد اللي المحدوق على مدود في الدول فالمراق الماء في دروال وعدال المراجع ا ديوان فاروق اسپيننگ ملز لميته 一番のでくてないからいがいのからいいろうのではのましていていかららら いたんぱ 52.46 - سير المراجعة المراج من المراجعة المارية المعالمة ا 一上いれ上からからからからからったしいれ上上 かれないのが出しいとうなからないないないと سالا بداجال عام 一はかられかられているはいからない しちのことしないであるとのであるとなっているとしないないという - Brit Sty Cort Old One - Both Of grace the in war Bur Che 2000 からいっからいっかっしゃいからい 一つらりらいいっときっていからなか というないないとして (上) 57664 (+ -2020 7 28GIF 0 عمومسي امور 74 (3 2 20