DEWAN MUSHTAQ TEXTILE MILLS LIMITED

FORM-4

October 5,2020

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)

\$yed Maqbool Ali

Director



A YOUSUF DEWAN COMPANY

DEWAN MUSHTAQ TEXTILE MILLS LIMITED

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

DEWAN MUSHTAQ TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifty Nineth Annual General Meeting of Dewan Mushtaq Textile Mills Limited ("DMTML" or "the Company") will be held on Monday, October 26, 2020, at 10:30 a.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:

- 1. To confirm the minutes of the preceding Annual General Meeting of the Company held on Thursday, October 24, 2019;
- 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;
- 3. 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:

- 1. The Share Transfer Books of the Company will remain closed for the period from October 19, 2020 to October 26, 2020 (both days inclusive).
- 2. 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 meetina.
- 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:

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 authenticate his/her identity by showing his/her original National Identity Card (CNIC), or original passport at the time of attending the meeting.



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DEWAN MUSHTAQ TEXTILE MILLS LIMITED

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. Electronic Transmission of Financial Statements Etc.:

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 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/DMTML/index.html



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By order of the Board Muhammad Hanif German Company Secretary

Karachi: September 28 2020 Muhammad Hanif German NOTES:

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October 05, 2020 MONDAY



ائی کی کان نے اور بنا اعداد سرفیر رائی کا را 1877/1820 موٹر 2018 کیٹر 2014 کیٹیل کو الان کا خت شور حالی کو فوار اسان داجان کے فوائن اواکس میٹر نے فرویے اور کیٹر اور کیران کو ارسال کرنے کی اجازت وی ہے جو اس کیٹون سے استفادہ سکور بزروند آنگانی آپ تاس کیا کس آزاد (1830/2012متروند کا جدائی 2012متروندی کردارد. به الازدگاری پارفردارش و فرد کستاندار کسیسکوران کاردادی سرند کارد سرامزده کاردارد کاردارد کاردارد کاردارد کارد PD DEWAN MUSHTAQ TEXTILE MILLS LIMITED معلدة ف عادران والمراجعة عادم المراجعة والمراق على المراجعة والمراقة والمراجعة المراجعة والمراجعة والمراجعة نقة من المناصرة المن وأن المناصرة عدرجهال مداوت كما طائل دوك جاكل عيداد التي معمى إفظان سفاعال الميترى اليناك وكرام كل كيدي ال الواقيد كار يورعث أكل كاسورت على يودوا ف والريكور والوردواد إورا ف اعدن ع عود ورسد علاكا موند (اكريك فراهم ند الله الى اكازت مولد ياسب مولد دوريا الرادى صورت يى جن كى سليمة ريز كردب اكازت يى مول ادران كى رجريش List hhp //www.yousufdewan.com/DMIMLindex.html حاس كريف كالمستى يين خاودة إلا كوشوار إلى الإومالان واجاس عام كالأنس بأواجدا فاكمل حول كريف كالمتحدد والمواق ع موج المراقادية ويد واكر للترك عربهمول اورفط الميني معولة يموا ساعدات المريدي المراكب ترايف المراكبي المال روز کائن تھیارے شابلہ کے سوائق اپ اولا ہوں ای تاعدے کے لیاس آئی عائق کا کارڈی تائی کارڈی تائی کا کا ایاس با جدر منداجاں میں کرمے کے موقع کا کہا تھا۔ مجران سے بیدیش کی تم کاتبر یکی سےفوی طور پر دار کے شوار فراند فراند کٹیٹ پائیا ایک مسلکامل باکا متال (پر انکٹ) کمیٹرزاق آخرام امٹیٹ بلانک کر دائیر 1010 مار 3 فرونکھر داکھ اردا اندان سروائی مائی مائی انگرانگی مسل بلوری کا فول کی کرائی كاليدعات الما كالمعدد على عدد أف والدكار ودوالي وداف الداف والدف وسكر والمود كالمود والريكا ودام پرش کی کافر ریکان دیجان بنادر ایدان استان سے کاراز احتاج بردادی محصوص کی کافر میزید بدانا پیدیل میان با ہے۔ می اوی کاریک بران کورید بدران سکیل پیڈوزیڈ دائیکل میٹون آف یا جان سک جاری کردر کررا مورو 2000 ویک درمی دروی معدد چذکی بدائے میگر کستان کا بدائی 1030 ميد ديوان بديد المولد ويد و المراح و المراح و المراح والمراح المراح والمراح والمر افرادى اكاة عد مولدواس اكاة عد مولدادر إفرادى مورت على إحماق تلي ميزكرد ساكاة تعد على مول ادرائ كل イマークトランではなんというというといってんといってんといろいろいんといろいろいんというかん ﴿ وَالرَّكُ كِيامِ عَ إِلَى إِلَى المَالِي وَلَوْلِ وَالمَالِي المَالِي الْمَالِي اللَّهِ اللَّهِ الله المالية والمراجعة والمر التان (المان الالال المان المال الما 30 يون 2020 والله المال المال الله على المالات شدهال كونوادون مدا الديز واورة الرياز في يورث في وسول وعول 一大のかんのからだったことのといっている人だけはなるかできなめらられたのできているような برائي اورايوده قرادك فاق دورني فالاستهام يدادي الياق كالمرفاد مرايده والمحالات からから 一ちのとしたことをしからいのではいからんでいるうからだかんいかららった 2021 و 2021 و المعالم المعالي المعالم المعالم المعالم المعالم والمعالم والم كميني كما كوشور الإنداجان عام معقده جعرابة 124 كور 2019 وكي كاردوائي كالويلات مالانداجلال عام باور تخلا كم رادى كرائد و يا خرجة مين مند أدام كياجاريا --باور شوراري اليو و الله يستا 上しいれ上人であるがかっかいるいっていれるよ いからいからからしいとしていからいりはいいししま 上上でいたかんだがはないいかん 一ちたんびんでんしからしからん - ちゃてしいいといいける「もつはしるこういない 一いからいかってきしているから 北京社会的一个山地方 中山かられてからい かんないれるしは (山 3,200,00 -2020 F 28GU 一人とうかいから र क 1 m = ? (iii -

ديوان مشبّاق شيكسثائل ملز لميثا