

DEWAN MUSHTAQ TEXTILE MILLS LIMITED

FORM-4

July 13, 2018


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 Extra Ordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Extra Ordinary General Meeting to be held on Monday, August 6, 2018 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director

Enclosures: (As above)



YD | A YOUSUF DEWAN COMPANY

DEWAN MUSHTAQ TEXTILE MILLS LIMITED

Registered & Corporate Office: 8th Floor, Block 'A', Finance & Trade Centre, Shahrah-e-Faisal, Karachi-75350 Pakistan
Fax +92 21 35630860, 35630883 | UAN +92 21 111 364 111

WWW.YOUSUFDEWAN.COM

DEWAN MUSHTAQ TEXTILE MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extra Ordinary General Meeting of **Dewan Mushtaq Textile Mills Limited** ("DMTML" or "**the Company**") will be held on **Monday, August 6, 2018, at 11:00 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 Monday, October 30, 2017;
2. To consider any other business with the permission of the Chair.

SPECIAL BUSINESS:

1. To consider and pass a Special Resolution to increase the Authorized Capital of the Company from Rs. 100,000,000/-, divided into 10,000,000 ordinary shares of Rs. 10/- each, to Rs. 120,000,000/-, divided into 12,000,000 ordinary shares of Rs. 10/- each, and to resolve consequent alterations in the Memorandum and Articles of Association of the Company.

By order of the Board


Muhammad Hanif German
Company Secretary

Karachi: July 12, 2018

"Statement under Section 134(3) of the Companies Act, 2017, concerning the Special Business, is attached along with the Notice circulated to the members of the Company, and is deemed an integral part hereof"

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from July 30, 2018 to August 6, 2018 (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 Annum Estate Building, Room No. 310 & 311, 3rd Floor, 49 Darul Aman Society, Main Shahrah-e-Faisal, Adjacent 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



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to be effective, must be received by the Company at the above-said 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 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.



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STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT. 2017

This statement is annexed as an integral part of the Notice of the Extra Ordinary General Meeting of Dewan Mushtaq Textile Mills Limited ("**the Company**" or "**DMTML**") to be held on **Monday, August 6, 2018, at 11:00 a.m.**, at Dewan Cement Limited, Plant Site, Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan; and sets out the material facts concerning the Special Business to be transacted at the Meeting.

Special Business

1. To consider and pass a Special Resolution to increase the Authorized Capital of the Company from Rs. 100,000,000/-, divided into 10,000,000 ordinary shares of Rs. 10/- each, to Rs. 120,000,000/-, divided into 12,000,000 ordinary shares of Rs. 10/- each, and to resolve consequent alterations in the Memorandum and Articles of Association of the Company.

The Board of Directors of the Company ("the Board"), at its meeting held on Wednesday, July 11, 2018, has approved the raising of further Authorized Capital of the Company. Capital increase fee, as prescribed under the Seventh Schedule to the Companies Act, 2017, shall be payable by the Company; subject to the approval of the members of the Company, and the Securities and Exchange Commission of Pakistan ("SECP"). Therefore, the following special resolutions are proposed to be passed, with or without modification(s):

IT IS HEREBY RESOLVED:

"That the existing Clause V of the Memorandum of Association of the Company be and is hereby substituted with the following: "The Authorized Capital of the Company is Rs. 120,000,000 (Rupees One Hundred Twenty Million Only) divided into 12,000,000 (Twelve Million) shares of Rs. 10/- each, with the rights, privileges and conditions attaching thereto, as are provided by the regulations of the Company for the time being, with power to increase and reduce the Capital of the Company, and to divide the shares in the Capital for the time being, into several classes, and the existing Clause 4 of the Articles of Association of the Company be and is hereby substituted with the following; The authorized Share Capital of the Company is Rs. 120,000,000/- (Rupees One Hundred Twenty Million Only) divided into 12,000,000 (Twelve Million) Ordinary Shares of Rs.10/- each. The Company shall have powers to increase or reduce the Capital of the Company and to divide shares in the Capital for the time being into several classes".

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Karachi: July 12, 2018

By order of the Board
Muhammad Hanif German
Company Secretary

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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 above-said 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 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.



**A YOUSUF DEWAN COMPANY
DEWAN MUSHTAQ TEXTILE MILLS LIMITED**

The Nation

SHAWAL 28, 1439
FRIDAY,
JULY 13, 2018

دیوان مشتاق ٹیکسٹائل ملز (لمیٹڈ)

غیر معمولی اجلاس عام

مطلع کیا جاتا ہے کہ دیوان مشتاق ٹیکسٹائل ملز لمیٹڈ (DMTML) بائینی (کا ایک غیر معمولی اجلاس عام 6 اگست 2018ء کو دن کے گیارہ بجے دیوان سینٹ لمیٹڈ ٹیکسٹائل سرائے دہیڑو ضلع دھاکا میں منعقد ہوگا جس میں پاکستان میں مندرجہ ذیل امور کی انجام دہی کیلئے منعقد کیا جائیگا۔
اجلاس کا آغاز تھوڑے ہی گھنٹوں کے بعد ہوگا۔

معمولی امور:

1. کمپنی کے سالانہ اجلاس عام منعقد ہوئے 30 اکتوبر 2017ء کی کارروائی کی توثیق۔
2. چیئرمین کی اجازت سے دیوار مور کی انجام دہی۔

خصوصی امور:

کمپنی کے اقدار اور کمپنیل کو 10/- روپے والے 100,000,000/- عام حصص پر مشتمل 100,000,000/- روپے سے 10/- روپے والے 12,000,000/- عام حصص میں منقسم 120,000,000/- روپے تک کے اضافے کیلئے واریزیشن کے بورڈز آف انڈر رائٹرز آف دی کمپنی میں ترمیم کیلئے درخواستیں واریزیشن کے مخصوص قرداد واپس کرنا۔

محکم ہو

محمد حنیف جرنل
کمپنی سیکریٹری

کراچی 12 جولائی 2018ء

”خصوصی امور سے متعلق کمپنی کے ایک ممبر 2017ء کی دفعہ 134 (3) کے تحت کو شکارڈ نمونہ کے ساتھ کمپنی کے ممبران کو ارسال کیا جا رہا ہے۔“

نوٹس:

1. کمپنی کی مختلف حصص کی ایک 30 جولائی 2018ء 16 اگست 2018ء (دونوں دن شامل) بند رہیں گی۔
2. ممبران سے درخواست ہے کہ وہ کمپنی کی کسی تبدیلی سے فوری طور پر ہمارے شیئرز رجسٹر اڈا سٹریٹ ایف بی ایم ایف کنسلٹنٹس پاکستان (پرائیویٹ) لمیٹڈ واقع فیم ٹیلٹ بلڈنگ کو نمبر 311، 310 تیسری منزل 49 دارالمان سوسائٹی میں شاہرہ فیصل متصل بلوچ کالونی میں، کراچی پاکستان کو مطلع کریں۔
3. اجلاس میں شرکت اور رائے دی کا اہل کمپنی کا ممبر اپنی جانب سے اس اجلاس میں شرکت اور رائے دی کیلئے دوسرے ممبر کو اپنا پروکسی مقرر کر سکتا ہے۔ پروکسی کی تقرری کی دستاویز مندرجہ بالا پتہ پر اجلاس کے انعقاد سے کم از کم 48 گھنٹے قبل جانی چاہیے۔
4. CDC کا ڈاؤن بولڈر ڈکوز پر اس سیکورٹی ایجنڈا کیلئے کمپنیشن آف پاکستان کے جاری کردہ سرنگر 1-10 مورچہ 20 جنوری 2000ء میں درجہ اولیات پر عمل کرنا ہوگا۔

(الف) ہر ایک اجلاس میں شرکت:

- (i) انفرادی اکاؤنٹ ہولڈر سب اکاؤنٹ ہولڈر اور پاس شخص کی سیکورٹیز گروپ اکاؤنٹ میں ہوں، اور ان کی رجسٹریشن تصدیقات قواعد کے مطابق اپ لوڈ ہوں، اپنی شناخت کیلئے اصل قومی شناختی کارڈ (CNIC) یا اصل پاسپورٹ اجلاس میں شرکت کیلئے پیش کرنا ہوگا۔
- (ii) کارپوریٹ انٹیلیجنسی کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد/پاور آف ایٹارنی یا مقررہ ذمہ دہی کے نمونہ کے ساتھ اجلاس کے موقع پر پیش کرنا ہوگا۔ (اگر پہلے پیش نہ کئے گئے ہوں)

(ب) ہر ایک پروکسی کی تقرری:

- (i) انفرادی اکاؤنٹ ہولڈر سب اکاؤنٹ ہولڈر اس شخص کی صورت میں جس کی سیکورٹیز گروپ اکاؤنٹ میں ہوں اور ان کی رجسٹریشن تصدیقات قواعد کے مطابق اپ لوڈ ہوں، پروکسی فارم حسب بالا داخل کرانے ہوں گے۔
- (ii) پروکسی فارم پر 2 افراد کی گواہی ہونی چاہیے، جس کے نام سے CNIC نمونہ فارم میں درج ہونے چاہئیں۔
- (iii) ممبران پروکسی کے CNIC یا پاسپورٹ کی تصدیقی شدہ کاپیاں پروکسی فارم کے ساتھ منسلک کرنی ہوں گی۔
- (iv) پروکسی کو اجلاس میں شرکت کے موقع پر اپنا اصل CNIC یا اصل پاسپورٹ پیش کرنا ہوگا۔
- (v) کارپوریٹ انٹیلیجنسی کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد/پاور آف ایٹارنی یا مقررہ ذمہ دہی کے نمونہ کے ساتھ اجلاس کے موقع پر پیش کرنا ہوگا۔



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DEWAN MUSHTAQ TEXTILE MILLS LIMITED

ABC CERTIFIED

باقاعدہ تصدیق شدہ اشاعت

لاہور اوپننڈی/اسلام آباد کراچی/پشاور کوئٹہ فیصل آباد اور گکوٹھا سے بیک وقت شائع ہونے والا قومی اخبار

Daily Nai Baat

دو زبانہ
نئی بات
کراچی

چیف ایڈیٹر: چوہدری عبدالرحمن

جلد: 7
جمعۃ المبارک 28 شوال 1439ھ 13 جولائی 2018ء 29 جولائی 2018ء
صفحہ 16 قیمت 15 روپے شمارہ 155
www.naibaat.pk e-mail: karachi@naibaat.com

MC-1375 ریزروڈ

Friday 13 July 2018

روزنامہ ”نئی بات“ کراچی (3) 13 جولائی 2018ء