

DEWAN TEXTILE MILLS LIMITED

January 21, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.

Subject: **Notice under Section 159(4)**

Dear Sir,

Enclosed please find copies of the Notice under section 159(4) of the Companies Act. 2017, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully


Muhammad Hanif German
Company Secretary


Imran Ahmed Javed
Director

Enclosures: (As above)



DEWAN TEXTILE MILLS LIMITED

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

WWW.YOUSUFDEWAN.COM

DEWAN TEXTILE MILLS LIMITED

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

"ELECTION OF DIRECTORS"

In continuation of this Company Notice of Extra Ordinary General Meeting dated December 27, 2018; the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"), are hereby notified that the following members have filed with the Company, notices under Section 159(3) of the Act, of their intention to offer themselves to contest and be elected as Directors of the Company for a period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on Monday, January 28, 2019:

- i. Mr. Ishtiaq Ahmed**
- ii. Syed Maqbool Ali**
- iii. Mr. Ghazanfar Baber Siddiqi**
- iv. Mr. Imran Ahmed Javed**

- v. Mr. Muhammad Baqar Jafferri**
- vi. Mr. Zafar Asim**
- vii. Mr. Aziz-ul-Haque**

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 159(1) of the Act, i.e., seven; the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting thereof.

By Order of the Board


Muhammad Hanif German
Company Secretary

Karachi: Friday, January 18, 2019



YD

A YOUSUF DEWAN COMPANY

DEWAN 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

The Nation

JAMADI-UL-AWAL 15, 1440

TUESDAY,
JANUARY 22, 2019

DEWAN TEXTILE MILLS LIMITED

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017
"ELECTION OF DIRECTORS"

In continuation of this Company Notice of Extra Ordinary General Meeting dated December 27, 2018; the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"), are hereby notified that the following members have filed with the Company, notices under Section 159(3) of the Act, of their intention to offer themselves to contest and be elected as Directors of the Company for a period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on Monday, January 28, 2019:

- | | |
|----------------------------------|-------------------------------|
| i. Mr. Ishtiaq Ahmed | v. Mr. Muhammad Baqar Jafferi |
| ii. Syed Maqbool Ali | vi. Mr. Zafar Asim |
| iii. Mr. Ghazanfar Baber Siddiqi | vii. Mr. Aziz-ul-Haque |
| iv. Mr. Imran Ahmed Javed | |

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 159(1) of the Act, i.e., seven; the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting thereof.

By Order of the Board

Muhammad Hanif German

Company Secretary

Karachi: Monday, January 21, 2019



A YOUSUF DEWAN COMPANY

DEWAN TEXTILE MILLS LIMITED

NATIONAL 03

ABC CERTIFIED باقاعدہ تصدیق شدہ اشاعت

لاہور/لاہور پبلشرز/اسلام آباد/کلچی/پشاور/کوئٹہ/فیصل آباد/اورنگوڑ/کراچی سے ایک وقت شائع ہونے والا قومی اخبار

Daily Nai Baat

نئی بات

کلچی

چیف ایڈیٹر: چوہدری عبدالرحمن

جلد 7

پیر 14 جمادی الاول 1440ھ 21 جنوری 2019ء ماگھ 2075 ب

صفحہ 12 قیمت 20 روپے شمارہ 343

www.naibaar.pk e-mail: karachi@naibaar.com

MC-1375 ریزرو نمبر Monday 21 January 2019

روزنامہ ”نئی بات“ کراچی (3) 21 جنوری 2019ء

دیوان ٹیکسٹائل ملز لمیٹڈ

نوش برطانیہ کمپنیز ایکٹ بحریہ 2017ء کی دفعہ 159(4) ڈائریکٹرز کا انتخاب

بلسلسلہ نوش ہذا برائے غیر معمولی اجلاس عام مورخہ 27 دسمبر 2018 کمپنیز ایکٹ بحریہ 2017ء کی دفعہ 159(4) کے تحت (ایکٹ) کمپنی کے حصص یافتگان کو مطلع کیا جاتا ہے کہ مندرجہ ذیل ممبران نے مذکورہ ایکٹ کی دفعہ 159(3) کے مطابق کمپنی کے ڈائریکٹرز کے طور پر انتخاب میں حصہ لینے کی خواہش کا اظہار کیا ہے۔ ڈائریکٹرز کی مدت پیر 28 جنوری 2019ء کو متوقع غیر معمولی اجلاس عام سے تین سال ہوگی۔

(i) جناب اشتیاق احمد
(ii) سید مقبول علی
(iii) جناب ظفر بابر صدیقی
(iv) جناب عمران احمد جاوید
(v) جناب محمد باقر جعفری
(vi) جناب ظفر عاصم
(vii) جناب عزیز الحق

چونکہ امیدواروں کی تعداد کمپنی کے بورڈ آف ڈائریکٹرز کی جانب سے مذکورہ ایکٹ کی دفعہ 159(1) کے تحت ڈائریکٹرز کی مقررہ تعداد سے زائد نہیں لہذا متوقع غیر معمولی اجلاس عام میں مندرجہ بالا افراد کو بطور ڈائریکٹرز منتخب سمجھا جائے گا۔

کراچی مورخہ پیر 21 جنوری 2019ء

محکم بورڈ
محمد حنیف بزمین
کمپنی سیکرٹری

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