October 2, 2019

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 Thursday, October 24, 2019 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

Muhammed Hanif German Company Secretary

Enclosures: (As above)

Haroon labal



#### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Forty Second Annual General Meeting of **Dewan Khalid Textile Mills Limited** ("**DKTML**" or "**the Company**") will be held on **Thursday**, **October 24**, **2019**, **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 25, 2018;
- 2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2019, 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, 2020, 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 27, 2019

#### NOTES:

- The Share Transfer Books of the Company will remain closed for the period from October 17, 2019 to October 24, 2019 (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, 3<sup>rd</sup> 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



A YOUSUF DEWAN COMPANY

**DEWAN KHALID 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

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 who desires to avail this facility. The members who desire to opt to receive aforesaid



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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: <a href="http://www.yousufdewan.com/DKTML/index.html">http://www.yousufdewan.com/DKTML/index.html</a>





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## **Dewan Khalid Textile Mills Limited** NOTICE OF ANNUAL GENERAL MEETING

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Acquisition and the appointment of the Statutory Auditors' of the Company for the year ended June 30, 2020, and to fix their remuneration;

To consider any other business with the permission of the Chair.

By order of the Board Muhammad Hanif German Company Secretary

Muhammad Hanif German
NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from October
17, 2019 to October 24, 2019 (both days inclusive).

2. Members are requested to immediately notify change in their addresses, if any, at our Shares
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3. A member of the Company entitled to attend and vote at this meeting, may appoint another
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Pakistan:
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.
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.

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ii) In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nomince, shall be produced (unless it has been provided earlier) at the time of meeting.

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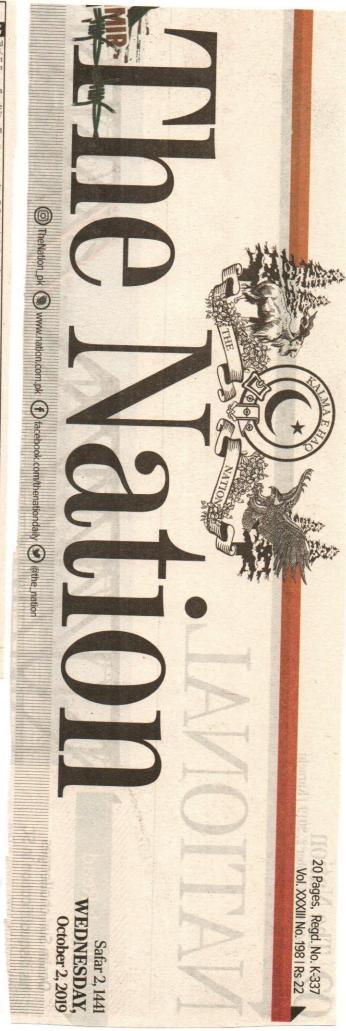
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YD Dewan Khalid Textile Mills Limited

The Nation
Wednesday, October 02, 2 , 2019 Karachi



# ديوان خالد ٹيکسٹائل ملز لميٹڈ

سالا نداخلاس عام

برا وسل كياجات بكرد إدان خالد يكياس وليغذ (وي كي أن ايم الي ياكيني) كاي إلى الانداجان عام جرائ 124 كور و2019 كال1300 ميدويان سند لميل فيورك ما عدواتي ويدوهد وهايق فل لمركزي إكتان ش مندود في امورك الحيام وى كياي منعقد كياج اجلاس كا قاد الدو كلام إك عاد كا-

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عدومى احود 1) مستمن كر شير بالانداجلاس عام منعقده جعرات 25 أكثر 2018 مل كاردا لى كاقتل-30 جن 2019 و كامل بوائد والساسال كيلية كان كيا وشدهالي كوثوارون معدا ويرز اورواز مكر ويرث كي ويوث كي ومولي فور 2 وفوش اورمنطوري

30 جون 2020 مركم لى موائد والسال كيام كين كا فيفرز كاتر رك اوران كمشاير وكاتعين-

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su de الم طيف يركن

،2019 جر 2019·

كين يكريزى

كينى كالمتخصص كالمت 117 تور 24:2014 وقد وقد الانتهار المقدار الماس كالمدين كالمسلطين باكتان (يا توت ) مجران سے يعد شركت هم كات في ساف ي مار شيئر ورجز ارفرانسر ايجن في الماليف للسلطين باكتان (يا توت ) لميلاً والح المبيث بلذنك مرو تير 1310 و11 تقر الحود 19 والان ان سرمائي مين شابراه يعل حصل بلودة كالولي بل، كرا

پاکتان کوطل کرنے ک ورخواست کی جاتی ہے۔ یا سال بداری مسلور میں معلی میں اور این جائیہ ہے ترکت اور اے دومرے مرکز اینا پر کی مقرد کر سکتا ہے۔ تاہم پر کو کی گانٹر دل کی وحتاد میں افسان سے آو کہ اقراع کی 48 سے تھی گئی کھی کو مندرجہ اللہ چر کی جائی جا ہے۔ کا فی کا انا واقعہ اور افد دکور جدیراں میکھ بیٹر ایٹر آئی کھی کھی آئے ہیا کتان کے جادی کر دومر گوٹر اسورور 20 جنوری 2000ء میں مندرجہ دی کا مرکع اور کا معالی

こうといれとは (上川

ا الرائ الاورد بالدر السب الاورد و مولندادر بالرائي مورت على باجن كاسكور في الاورد على مول ادران كى روب الاورد من مول ادران كى روب الاورد من مول ادران كى مول اوران كى مول اوران كى مول اوران كى كاروب كارو

كالإريد المستنى كامورت شى بودة آف دائر يكرزى قراروادًا بإورة ف اثار في معنام وفرد كدو كالكون و (اكر بيط فراجم ند - いっとうないというないとうないとしいましている。 なりでしない

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الوادی اکا کاشف مولار یاسب مولنداد ریا افراد کی صورت میں جن کی سکے ریز کردپ اکا کاف میں مول اور ان کی رجنز یکن تصیالت شابط سکے تحت اب وقوق مول پر کی قادم موسد جہ بالاشرائد کے مطابق رافل کرسانے موں سکے۔

يركى قارم يدوافرادك كواق اولى اولى المحامية اورك اين فى فيرقارم عى درى اول

میرادر بدی کی این آئی مایا چیدے کا تعدیق ایسان بیادی در است کسک کرنی اول کا بردی کا جاس کی در اگری شاخی کا دادی این آئی کیا اگری پایش به بیدند چی کرنا ماکار کار بردین است کی که صدید می برد آف دادیکم فرزی آوردا کی چارات کی این می در فرد که محتلا کا مورد (اگر پیلغرا ایم

上しいとうからいりのからいりんしいのとよう

उनिराधारिक देवा निर्देशक देवा निर्देशक विकास معدرد بالا بدايات كم عائل دوك جامل المراحس بالمطان في ما حال المين الى كارد المرتب كي إلى ال الواك الميار الم مجر بالدور بالا بدايات كل كان الى الى الله من المرود الميار في عدد ما لا يا المار المراد المورد المراد المورد

金元をなるとりととしていばれた (6

فقدما فعنعسر كااما تكاكويد بهرمان كالجابية ويفر كالموجود فداياكياب حس كافت عس يافظان ويفط كارتم فرى طور يراع حقد وك الاون شراكي ومل ك تين الدارية وإيفان ك ويك الاون يك مواع اور بدريد والكشمل، مدم وحول اور فلا يريد ول وفيره كفد شاع فيل مول كرم يوفي اعدا كري المحال اق إكسان (المداكات لي المدال في المدال المداكم المداكمة المداكة والمداكمة والمداكمة المدال المداكمة ال صعب والدرز كم مقادش اى دويد فرسكوم أواحيار كري جايات جارى كى في بين، معدود بالا كروي نظر آب كرويد يلط

مين عدد وروي الدولال مراجع كراك ويد في في مين عدد المراجع الم

الی ای بی نے اپنے اطام فیرانس آناد 1787 (1/14 مورفد 8 تیم 2014 کیڈیل کوسالان آن شاشدہ الی کوشارول تک سالا در اجاس کے وائس ڈاکس کی بیائے بار دیدای سکس اس محمران کو ارسال کرنے کی اجازے دی ہے جم اس محمول سے استفادہ عاص كرن يحتني إلى فكرده إلا كوفار عاور مالاندا جلاك عام كوثن بذريداى على وصول كرف كوفوا وهده يمران س 一とうないうとからううではないとのとうと

YD DEWAN KHALID TEXTILE MILLS LIMITED



Wednesday 2 October 2019 MC-1375: P. 1.2

> ,2019 روزنامه "تی بات "کراچی (06) 20 اکویم