

DEWAN KHALID TEXTILE MILLS LIMITED

FORM-4

March 8, 2021

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

Subject: **Notice of Extra Ordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting to be held on March 30, 2021 for circulation amongst your members.

Yours faithfully,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director



YD | A YOUSUF DEWAN COMPANY

DEWAN KHALID TEXTILE MILLS LIMITED

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

WWW.YOUSUFDEWAN.COM

DEWAN KHALID TEXTILE MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extra Ordinary General Meeting of **Dewan Khalid Textile Mills Limited** ("DKTML" or "**the Company**") will be held on **Tuesday, March 30, 2021, 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:

1. To confirm the minutes of the preceding Annual General Meeting of the Company held on Monday, October 26, 2020;
2. To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 159 of the Companies Act, 2017 ("Act"). The following are the retiring Directors:
 - i. Mr. Haroon Iqbal
 - ii. Mr. Ishtiaq Ahmed
 - iii. Mr. Imran Ahmed Javed
 - iv. Mr. Muhammad Naeemuddin Malik
 - v. Mr. Zafar Asim
 - vi. Mr. Muhammad Baqar Jafferi
 - vii. Mr. Aziz-ul-Haque
3. To consider any other business with the permission of the Chair.

By order of the Board


Muhammad Hanif German
Company Secretary

Karachi: March 8, 2021

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from March 23, 2021 to March 30, 2021 (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 meeting.



YD | A YOUSUF DEWAN COMPANY

DEWAN KHALID TEXTILE MILLS LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan

Fax +92 21 35630860 | UAN +92 21 111 364 111

DEWAN KHALID TEXTILE MILLS LIMITED

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 KHALID TEXTILE MILLS LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan

Fax +92 21 35630860 I UAN +92 21 111 364 111

DEWAN KHALID TEXTILE MILLS LIMITED NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extra Ordinary General Meeting of Dewan Khalid Textile Mills Limited ("DKTML" or "the Company") will be held on **Tuesday, March 30, 2021, 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:

1. To confirm the minutes of the preceding Annual General Meeting of the Company held on Monday, October 26, 2020;
2. To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 159 of the Companies Act, 2017 ("Act"). The following are the retiring Directors:

i. Mr. Haroon Iqbal	v. Mr. Zafar Asim
ii. Mr. Ishtiaq Ahmed	vi. Mr. Muhammad Baqar Jafferi
iii. Mr. Imran Ahmed Javed	vii. Mr. Aziz-ul-Haque
iv. Mr. Muhammad Naeemuddin Malik	
3. To consider any other business with the permission of the Chair.

Karachi:
March 8, 2021
NOTES:

By order of the Board
Muhammad Hanif German
Company Secretary

1. The Share Transfer Books of the Company will remain closed for the period from March 23, 2021 to March 30, 2021 (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 meeting.
4. CDC Account holders will further have to observe the following guidelines, as laid down in Circular 01 dated January 20, 2020, 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.

YD A YOUSUF DEWAN COMPANY
DEWAN KHALID TEXTILE MILLS LIMITED

Daily Times

Founded by Shahed Salmaan Taseer

Rs 25.00 Vol XVIII No 66 16 Pages

Karachi Edition

MONDAY,
March 8, 2021
Rajab 23, 1442

Your Right to Know

 /DailyTimesPak

Daily Times Monday, March 8, 2021
NEWS
A7
dailytimes.com.pk
   /DailyTimesPak

Daily Nai Baat

روزنامه

حیف الایام: چو بدی بحر احسن

14	www.naibaat.pk	20	10	10
----	----------------	----	----	----

14

www.naibaat.pk

e-mail: karachi@maibaal.com

5

MC-1375: سید محمد

Monday 8 March 2021

دیوان خالد ٹیکسٹائل ملز لمیٹڈ
غیر معمولی اجلاس عام

[illegible]

1. من سے سالانہ مجلس عام منعقدہ 12 ستمبر 2020ء کی کارروائی کی حاشیہ
2. سہ ماہی کیلکولیشن 2017-18ء کی کارروائی کی حاشیہ

ہوئے اے لاکڑیہ کھڑا سب ڈیلا ہیں۔

1.	تذکرہ ارباب آقا	5	تذکرہ فقہ عالم
2	تذکرہ شہداء احمد	6	تذکرہ عہدہ احمدی
3	تذکرہ اہل اہمہ جامعہ	7	تذکرہ ارباب حق
4	تذکرہ عہدہ ارباب ملک		

مشترکاً یا علیحدت سے جمع ہو کر ان کے نام ہیں۔

3۔ حجیر میں کی اجازت سے دیگر امور کی انجام دہی۔

بسم الله الرحمن الرحيم
الحمد لله رب العالمين

2021/5/10

३३५

2
ممبران سے درخواست ہے کہ جی ایم ایف کے تمام اراکین کو مطلع کیا جائے۔
2021/30/7 2021/30/7 (دو دنوں میں شامل) بغیر تیار کی۔

[illegible]

یہاں بہت کم مکتبہ ہوتا ہے۔ وہاں کی کتابیں بالکل غائب ہیں۔ صحت اور ناس کے دورے کے ٹیبلٹوں کا دوا گھر میں رکھنا بہت ہی کمی کی طرف اشارہ ہے۔ دوا دہانہا کے طور پر اگر کم از کم صحت کے دورے کے ٹیبلٹوں کے حصول کا بندوبست ہو جائے۔
کڑی کی کوکھ میں، ملازمین اور یہاں کے مکتبہ کے دیگر ایجنڈے پہنچ کر آف آستان کے جانی کدو، کرفس، ۱۱ سو روپے 20 روپے کی
2000 سے زیادہ روپے کی رقم ملے گی۔

(i) اگر آدمی کا کونٹ پہلے اور اوپر کی صورت میں ہے، تو کھینچ کر

ان کی زندگی میں تقسیم کا معاملہ اپنے لڑکوں پر چلی بیعت کے لئے اسی کو شائع کر دیا (اسی بیان کی سی ایسا بیان ہے)۔

(۱۱) فاجہ عیسا ہی کی صورت میں ہو تو آف ڈیئر پکچر کی طرف اشارہ کیا اور اس آف ڈیئر میں صاحبِ حرز فرما دے کہ چھ لکھ کا نمونہ (دیکر پیکلے فرمائیں) نہ کہنے کے معنی میں اس کا معنی کے موقع پر پیش کرنا ہوگا۔

۱) اے ایسی اکوڑت جو ڈر اور یا آفری کی صورت میں جن کی سیکڑ شیر گرم اکوڑت میں ہوں اور

(ii) **مکمل قیام**۔ جب کسی قادم صدر چاہے اپنا بیوی بچہ کے ساتھ رہے اور اس کے ساتھ ہی رہے۔

(iii) ہم نے اس کی تائید کی ہے۔

۷) کار کا یہ معنی ہے کہ جس سے کسی کو فائدہ ہو اور کسی کو نقصان نہ ہو۔

YOUSUF DEWMAN COMPANY

DEWAN KHALID TEXTILE MILLS LIMITED

1