DEWAN TEXTILE MILLS LIMITED

January 05,2022

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 Extra Ordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Extra Ordinary General Meeting to be held on Thursday, January 27, 2022 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

Muhammad Hanif German Company Secretary

Enclosures: (As above)

Haroon Iqbal Director



DEWAN TEXTILE MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extra Ordinary General Meeting of **Dewan Textile Mills Limited** ("**DTML**" or "**the Company**") will be held on **Thursday**, **January 27**, **2022**, **at 1:00 p.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:

- To confirm the minutes of the preceding Annual General Meeting of the Company held on Wednesday, October 27, 2021;
- 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 Igbal

ii. Mr. Ishtiaq Ahmed

iii. Mr. Ghazanfar Baber Siddiqi

iv. Mr. Imran Ahmed Javed

v. Syed Maqbool Ali vi. Mr. Aziz-ul-Haque

vii. Mrs. Nida Jamil

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

By order of the Board

Muhammae Hanif German Company Secretary

Karachi: December 24, 2021

NOTES:

- The Share Transfer Books of the Company will remain closed for the period from January 20, 2022 to January 27, 2022 (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, 2000, issued by the Securities and Exchange Commission of Pakistan:



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DEWAN TEXTILE MILLS LIMITED

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

DEWAN TEXTILE MILLS LIMITED

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.

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.



DEWAN TEXTILE MILLS LIMITED

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Daily Times Wednesday, January 5, 2022

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Rs 25.00 Vol XVIII No 357 16 Pages

f 0 /DailyTimesPal Jumada Al-Akhirah 1, 1443 WEDNESDAY, January 5, 2022 **Karachi Edition**

Founded by Shaheed Salmaan Taseer

Muhammad Hanif German Company Secretary

Karachi: December 24, 2021

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ii. Mr. Ishtiaq Ahmed
iii. Mr. Shitiaq Ahmed
iiii. Mr. Ghazanfar Baber Siddiqi
iv. Mr. Mr. Mr. A
iv. Mr. Imran Ahmed Javed

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By order of the Board

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YD DEWAN TEXTILE MILLS LIMITED



روز تامد" تَيْ إِ تَ" كَا يِكَا(3) 50 جُور كَا 2022

از اوی ادائی او ترسیده براندریاسی افواد ت مواند داد بی افراد در است می جن کی سیدر بی را در بی او توف است قد می می جن او درای این از کاری ایساندی است می اید است می ایساندی می بیشتر کی بیشتر کرده بی بیشتر کرده بی بیشتر کی ایساندی می بیشتر کی ایساندی می بیشتر کی ایساندی می بیشتر کی ایساندی می بیشتر کی می بیشتر کی ایساندی می بیشتر کی بیشتر کی می بیشتر کی بیشتر کی می بیشتر کی می بیشتر کی می بیشتر کی بیشتر کی می بیشتر کی بیشتر کی می بیشتر کی بیش مندرجہ بالایت پیری کائل جائی جائے۔ کا ڈکٹ کا فاؤنٹ بھائدرز کوم پریمال سیم میزاید ایکنچی کیٹس آف یا ستان کے جاری کردیم مخرتم اوموروں 2015 نفورک فاؤنٹ بھائدرز کوم پریمال سیم میزال ساتھ۔ بالراس كياجا عب كرديوال يكمنا كالمراس وي المارايل المي الالكي فيرمون اجار مام يعرات 27 وتوري TO DEWAN TEXTILE MILLS LIMITED ا افتودی افاؤنٹ مونڈریا سے افاؤنٹ مونڈرواوریا فرونل صورت شار تون کا میرویز کردیے افاؤنٹ میسی میرن اوران کی جنز بھی تنسیعا سے شابط کے تنت اپ لوڈ و موں پود کی فارم مورد بر بالاشراکا کے 2020ء مودوري 10:00 بيد ويوان يمت لمينا فيكرى سائت والتي ديدة منذ ووما يكي سلو كراي ياكتان يمل ي كى قام يا يوده قرادى كودى بون يون يا بينية بن كسام بية ادرى اين أنى كار قام مى درى بول ب مينوا يحديم يودور والمدارك كالمحدودة والمريك المريكة والمريكة والمراكزة なるのからからからからからいまっているできるからいからからなんではしてんなんない Sink Stark مددجدد في اموري انجاموري ك الدستقد كياج الحاري المائة قادهاد في كام إلى عدارا والكاء ديوان سُيكستانل ملز لميتد ラングーは يرمعمولي اجلاس عام JE11.7 アンがっと 一らからいかいたっこころいられたる-3 からいいとうだられいという かったいしんいいい できるがあって 少なからからえくしか 。2021年24長い 11 1 نىن .4 i 2