



DIN TEXTILE MILLS LIMITED

DIN GROUP

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of Din Textile Mills Limited will be held on Saturday the 12th March 2022 at 11:00 a.m. at Beach Luxury Hotel, Tulip Hall, M. T. Khan, Karachi to transact the following business.

ORDINARY BUSINESS:

1. To confirm the minutes of the 34th Annual General Meeting of the Company held on 28th October 2021
2. To elect 9 Directors of the Company in place of following retiring Directors for a period of three years in accordance with the provisions of Section 159 of the Companies Act, 2017.

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|----------------------------|-------------------------------|
| 1. SHAIKH MUHAMMAD MUNEER | 5. MR. FAISAL JAWED |
| 2. SHAIKH MUHAMMAD PERVEZ | 6. MR. FARHAD SHAIKH MOHAMMAD |
| 3. SHAIKH MUHAMMAD TANVEER | 7. MR. ABDUL RAZZAQ |
| 4. SHAIKH MOHAMMAD NAVEED | 8. MR. EHTESHAM MAQBOOL ELAHI |
| | 9. MRS. ROMISA RAFFAY |

U/S. 159(1) of the Companies Act, 2017 the number of Directors has been fixed at nine (09).

3. To transact any other business with the permission of the chair.

BY ORDER OF THE BOARD

MUHAMMAD NAVEED YAR KHAN
COMPANY SECRETARY

Karachi : February 16, 2022

Notes:

1. The share transfer books of the Company will remain closed from March 06, 2022 to March 12, 2022 (both days inclusive).
2. A Member entitled to attend, speak and vote at the Extra Ordinary General Meeting may appoint a proxy to attend the meeting and vote on his/her behalf. A proxy must be member of the Company.
3. Notice of candidature for the office of Directors must be received at the Registered Office of the Company at least 14 days before the Extra Ordinary General Meeting as per section 159(3) of the Companies Act, 2017.
4. Members whose shares are deposited with Central Depository Company of Pakistan Limited are requested to bring their valid Original Computerized National Identity Cards along with the Participants I.D number and their account number in Central Depository Company of Pakistan Limited to facilitate identification at the time of the Extra Ordinary General Meeting. In case of proxy an attested copy of proxy's Identity Card, Account & Participants I.D. number be enclosed. Instrument appointing proxy and the power of attorney or other authority must be deposited at the Registered Office of the Company at least 48 hours before the time of the meeting.
5. Shareholders are advised to submit / send attested photocopy of their valid Computerized National Identity Card (CNIC) as it is mandatory to be printed its number on Dividend Warrants vide CBR's S.R.O. 641 (i)/2005 dated June 27, 2005, SECP's Notice dated April 02, 2010 issued in respect of S.R.O. 286/(I)/2005 dated March 31, 2005 & SECP's SRO Notification dated August 18, 2011, and also notify immediately of any change in their addresses to our **Share Registrar Services** Central Depository Company of Pakistan Limited, Share Registrar Services, CDC House, 99-B, Block-B, S.M.C.H.S. Main Shahra-e-Faisal, Karachi.

Din Textile Mills Ltd.

Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, Karachi-74000, Pakistan.

Tel: +92-21 3561 0001-3, Fax: +92-21 3561 0009 & 3561 0455, Email: dingroup@dingroup.com, Website: www.dingroup.com

DIN TEXTILE MILLS LIMITED PROXY FORM

Folio No. _____ CDC Participant ID No. _____ A/c. No. _____

I / we _____

of _____, being

a Member(s) of **DIN TEXTILE MILLS LIMITED** holder of _____

Ordinary Shares _____ hereby appoint

Mr. / Mrs. / Miss. _____ of _____

Share Register Folio/CDC ID & Account No. _____ or

Mr. / Mrs. / Miss. _____ of _____

Share Register Folio / CDC ID & Account No. _____

is also a member of **DIN TEXTILE MILLS LIMITED**, as my proxy to vote for me on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on 12th March, 2022 and at any adjournment thereof.

Signed this _____ day of _____ 2022

Witness:

1. _____

2. _____

Signature on Rs. 5.00 Revenue Stamp

N. B (Signature should agree with the specimen
Signature registered with the Company)

NOTICE:

A member entitled to vote at this meeting may appoint a proxy. Proxies in order to be effective must be received at Registered Office of the Company duly stamped, signed and witnessed not later than 48 hours before the time of the meeting.