# DEWAN FAROOQUE SPINNING MILLS LIMITED

FORM-4

October 6,2022

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 27, 2022 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

Muhammad Hanif German Company Secretary

Enclosures: (As above)

Syed Maqbool Ali

Director

# DEWAN FAROOQUE SPINNING MILLS LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Nineteenth Annual General Meeting of Dewan Farooque Spinning Mills Limited ("DFSML" or "the Company") will be held on Thursday, October 27, 2022, at 12:30 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:

### **ORDINARY BUSINESS:**

- To confirm the minutes of the preceding General Meeting of the Company held on Wednesday, October 27, 2021;
- 2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2022, 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, 2023, 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 28, 2022

### NOTES:

- 1. The Share Transfer Books of the Company will remain closed for the period from October 20, 2022 to October 27, 2022 (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 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.



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DEWAN FAROOQUE SPINNING 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 FAROOQUE SPINNING MILLS LIMITED

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. Electronic Transmission of Financial Statements Etc.:

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 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/DFSML/index.html">http://www.yousufdewan.com/DFSML/index.html</a>.



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ytimes.com.pk Your Right to 1 6 /DailyTimesPak Rabi ul Awwal 9, 1444 October 6, 2022 THURSDAY,

Rs 30.00, Vol XIX No 258 16 Pages

Karachi Edition

Founded by Shaheed Salmaan Taseer



روزنامه" تئ بات "كراچي (3)(3) 106(3) تور 2022

DEWAN FAROOQUE SPINNING MILLS LIMITED ع سان اجلال کارگری آوک کی جو ایندادی کاران کوران اور این اور کار کاروانده دی با در این اور این این این استاده ماسل کرنے کارینی بیور فرود و با اور این اور این کاری با در کارگری بادر بیون کار این کار کرنے کا این این میران م اليان ي في المراجع العاديم والماس والمراجع المراجع والمراجع من والمراجع في المواجعة والمواجعة والمواجعة والمواجعة والمواجعة والمراجعة وا كيول وصعى جولدة كم معادى الدويدة علوم القيد كرف كاجايات جاركان في معدد بالاكتارة المراجع المعلى وويا عدة الدوريد والك كميل الدوري والدولة بيت يروس وفيرو ك ورا عدال والمرابع الما يحد المدارية シュートtop://www.yousufdewan.comDFSMLindex.html ニレーコンのでのテーニーショ يقدما في معرس كادر يكل موجد برا الله المسترية على الدائدة في المعرب والمعادف أرادا إلى عبرات المتلف عسم المعطان الدائدة عيد رفيزورية والجيني آف يا حان سك انتها زود 1831 (2010 مديد قد حلافات 2012 من رون ولي عليه والمع سك سكاتي شيئز والدورووج في هذا من وفيرو سك وي سك يوسل ان كان واقال حيات من من مديمة وي من وفيرة فول المساكمات عليه في م كاني كان عدرجو الإوجاد عسيستان والمن الموسل سياد والتي مسمى إفكان من الموسل الميكان الين الأواكم المراكز على سكيدي 力的分析了中国的人的人的人的人人的人人人的人人的人人的人人的人人的人的人的人的人的人的人人 عيان المان (المراق بالا المراق المراق المراق المراق المراق المراق والمراق المراق المراق المراق المراق المراق ا ال أولي والمراب المان على عبد المدينة الل الل المولان شدة كالي والمدين مداورات والمراب المراب والمراب کرداری کا سکان دی آئی دیا چیز سک آن امریکای این کرداری کا در سکت کی در امال در در کارداری کارداری کرداری در این کارداری اعلان بدائل محرات الدوسات و محافظ کرد الله عبد الله عبد الله عبد الله المواقع المحافظ كرد المواقع المحافظ كرد ا من المحرد كالكرد وكان من دوجود من مسال الله الله من المعلمات المصل المحافظ كرد المحافظ كرد المحرد المهدى المحافظ كرد والمحرد المحرد ال (ii) كارچىدى الى كامورى على يودة الى دائر يكرزى الدوار يادة الى الارفى معام داروك الله الله المرود الركيافون المان المتاق صوري سيد من التريد و 202 من المتاكر والمواد والمان المتاكر المتاكر المتاكر المتاكم المتا 2022 و المعلى 2) 20230 كالمل يعيد والمسال كية آؤك شده والدول مداؤة واورداؤك ويواس كالومول فوروش والإطاع الموعد على المال المعالم المعا المرادي الأوسى الأرياب مولد رياس موليد ووريا فرود كل مورت على يمن كالميورية الروس الأون على مول ووران كار ديوان فاروق اسپيننگ ملز لميثة تعيدا عد شايد ساقده بالإداد بدريدى ارجديد وبالراط كالمائد اللي دافل المديد このできないれているからいでいることできないのではないからないないないないないできないで からから 30 جون 2023 والسام و يدوا المسامال بليا مجل كما و في ترك اوران كم منام وها المين عنى كازعيد الاداجال عام معمده ومع 127 و 2021 كالاروال كالوقت سالانداجلال عام 上しかとうであるがかないらいかりましいのとこと いからいからがとしいさしんからいろいろいろして 一ちってしないできるからでんしいりておこしてあるといる 一大人のかっていいいいいいいいろう 上からしなんでんしかんしかんかっ 一年からからかられんでからかり 上をおとれらい上しいかが - のからいいかいだっこのころいろの (3 - のからいいかいたっこころののながる (4 からからしいられるいからからしい ランスであってい かんじょ (+ · 2022 7 28GV () 7 6 S (4 (3 2