DEWAN TEXTILE 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 TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifty Third Annual General Meeting of **Dewan Textile Mills Limited** ("**DTML**" or "**the Company**") will be held on **Thursday, October 27, 2022, at 09:30 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:

- To confirm the minutes of the preceding Extra Ordinary General Meeting of the Company held on Thursday, January 27, 2022;
- 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).
- 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:

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.



A YOUSUF DEWAN COMPANY

DEWAN 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 TEXTILE 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. <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 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: http://www.yousufdewan.com/DTML/index.html



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YD DEWAN TEXTILE MILLS LIMITED

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1 Vo /DailyTimesPak

Rabi ul Awwal 9, 1444 October 6, 2022 THURSDAY,

Karachi Editi

Founded by Shaheed Salmaan Taseer



روزنار "بي بات" کراچی (3)(3)(3) تو بروزنار "دوزنار"

ماس كرف ما المحتى إلى مداور والموادر الموادر والواس والمراسان وريواي سل والموارف كالمرادور الادامة المال المال المال المالية رودا والمران المران ورمال رية والمائة وي عدد المال المال المالة المراق المراقب المراقب المراقب المراقب المراقب المراقب المراقب و 2014 من المراقب المرا مين إن إسان (أي الا ي في الدول أبر 14) الدين أم الا الدول و موجد دار يا 100 مكذر يورام الدو PYD DEWAN TEXTILE MILLS LIMITED المل موج عدى اور بدري وال كشدك رعدم وصل اورفاه في يدمون وفيرو كفات عدال عدى يوري الدري المداري الما يقد من محمد من الماكم ويديد من شد يك الماكن في المحمد من الماكن من المحمد والماكن الماكن المحمد الماكن الماكن الماكن الماكن المحمد الماكن الما م أوى فوريات والله وقد وقد الأون عن المورك في معلى كله ين الله يقد وي في فال المورك ال مدرد والدوايت كمدهان وول ياس بالدوان من الماس إذعان في عال بيت الدا أن دور والدوار ماكن كيديدان الدادك ار فوات ب كروه محل ك ويب سائد http://www.yousufdewm.com/DTML/index.html القرادى الافات بالماري سيدهداد والأرادى موري على أن كالمع من أروب الافات على بعن ادوان كارجويان مینیوں وصعمی جوندرو سک مقاوی ای وی فی فی تا سکوم کوده تقیار کرنے کی جدایت جاری کی تیں متعدرہ جالا سک میں نظر آپ うたびかんしょうでんこのいころいろいろいろのいろ(1)831かんしんしのでくしてあったいだった ماريد يدين اللي يوسور عدي يروة الدوار يفرز في أردوار يدوا عدل العدل العدد والدوار والمواجهة والريبية والم كار يديد اللي كالمعدت على يردة أف والريط زري أردوار باورا ف الدي لمستام رفرو سكد علاكا مود (الريك فرام () افرادى اكاد ك مولدويات اكادف مولدود يافرادى مورت شى يافتى كاليم ميتركرد بها كاد تد شى مول ادرال كا اجارئية ويل مراقع الدورات ويل كافري بي بالب المستركة المدورات يواقع الميام المواقع بي كافرون كافرون المواقع الم ميام ويل كافرون ويواقع الميام المواقع الميام المواقع الميام المواقع الميام المواقع الميام المواقع المواقع المو ويل كافراق المواقع المواقع المواقع الميام المواقع الميام المواقع المواقع المواقع المواقع المواقع المواقع المواقع مون سے بدعی کا شرکارت کی سے فری طور پر دار سے تیکٹر زروز اوق امنو ریکٹ کی ایم ایکٹ کے استقال کا ایک (پائیک کی ک میڈرز آج کی انور سے بلانک کر ایک روز 10 در 211 کر زکار 1940ء 10 در 10 مان سومان کا میں تاہم روضیل منسل مجموعی کا طوائی کس لیگ رجريش السياعة خابل كما التي الم الا والدين الما عادت كم في الرق عادة كالما والدين الما والدين الما والدين الما كۆل ئىقلىمىسى كەك يەرەرى ئۇرىدەرە يەرەرى ئورۇرى دورۇرى دارۇرۇرى ئالىرىكىيىلىقىلىدى ئارىلىن ئۇرىلىن ئالىرىكىيىش ئالىرىدىن ئ ٥٥،٥٥ من المعالى المعالى المعالى والمعالى والمعالى المعالى المعالى المعالى المعالى المعالى المعالى المعالى المعالمة からかんしないられんだいのないかいからいからいかとうないなかけんしいとればら2022ので30 (2 しいからないかいことにからしいないといれているないないないできいないというというというというという こうしかは人は十二十つのでかっていいまるいかではからまりはのらればいるというか ديوان فيكستانل ملز لميئة - いかいれているかららいというないといるないのからいろいろいろいろいろ 一年のからしてからからからいからからからからからからからからなっているとう Sh. 1. 5 % 上いれていないのかりののないのとと الإيدة معتريت قارم بالدوعة على مرادي كراسكذا يدة ميتريف أوام كالإمام - JE 34 (301) 66-2022 (5142) - 17-3 18-17-16 (18) (34-7-16 C) ついしばらい からいかのうだしいこうないからいっというしい 一ちってんでんでんとうべんのいいとうれま 一点がつうとからんだいらないつるかん -あっていたべんとというののでから -あれんしたこれれなうしいのか 大学などの一个にあった -いっしいはついいはいないはしんとして でいるかられてい かんじん (ナ -2022 F 28GV 0 (11 6 (S (3 0