DEWAN FAROQUE SPINNING MILLS LIMITED

FORM-4

January 5, 2023

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 Extra Ordinary General Meeting to be held on Thursday, January 26, 2023 for circulation amongst your members.

Yours faithfully

Muhammad Hanif German Company Secretary

Enclosures: (As above)

Syed Maqbool Ali Director



DEWAN FAROOQUE SPINNING MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extra Ordinary General Meeting of **Dewan Farooque Mills Limited** ("**DFSML**" or "**the Company**") will be held on **Thursday**, **January 26**, **2023**, at 10:00 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:

- To confirm the minutes of the preceding Annual General Meeting of the Company held on Thursday, October 27, 2022;
- To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 159 of the Companies Act, 2017 ("the Act"). The following are the retiring Directors;

i. Dewan Abdul Baqi Farooqui

ii. Mr. Abdul Basit

iii. Mr. Ghazanfar Baber Siddiqi

iv. Syed Maqbool Ali

v. Mr. Mehmood-ul-Hassan Asghar

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

Muhammaa Hanif German Company Secretary

Karachi: January 5, 2023

NOTES:

- 1. The Share Transfer Books of the Company will remain closed for the period from January 19, 2023 to January 26, 2023 (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:



DEWAN FAROOQUE SPINNING MILLS LIMITED

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

Fax +92 21 35630860 LUAN +92 21 111 364 111

DEWAN FAROQUE SPINNING MILLS LIMITED

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.

NOTICE IS HEREBY GIVEN that the Extra Ordinary General Meeting of Dewan Farooque Spinning Mills Limited ("DFSML" or "the Company") will be held on Thursday, January 26, 2023, at 10:00 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

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- Mr. Mehmood-ul-Hassan Asghar
- Mr. Abdul Basit
- vi. Mr. Aziz-ul-Haque
- Mr. Ghazanfar Baber Siddiqi
- vii. Mrs. Nida Jamil
- iv. Syed Maqbool Ali
- 3) To consider any other business with the permission of the Chair.

Karachi: January 05, 2023

By order of the Board Muhammad Hanif German Company Secretary

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A YOUSUF DEWAN COMPANY DEWAN FAROOQUE SPINNING MILLS LIMITED

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Founded by Shaheed Salmaan Taseer

Your Right to Know

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- دوزنامه زی بات کراچی (3) 50 جوری 2023 -

المالية والمال على المدونية في المورى المالية المورية المالية والمالية والم کوران میداد زخواست میدکند به بیدگی کامتریکی تبدید بی میدادی اور میداد دارد ارد ارز ایجان اید.
 اندا ایش میمس با کمتان (را تا توسید) کمتیز داخ ایم امنیت بلدگی کرد تیر 310 دارد 311 فرد قلور ناری کال کیا جائات کے دیوان 10 دول استیک بولیفلا (وی ایسان ایسان کارائی) تا کاری کار میرول اجاب کار میسرات 20 جوری 2023ء اوران 10 - 10 میٹر ایسان کیٹیٹ میٹراز کیٹر کارائیک اور میٹر میٹر وروسائیل میٹر کاری من كارادة الإن ما الإن ما المنتقدية مورك الأفار كار 2022، كالمدودة في الأقتاب والمؤود الما المنتقدية والمؤود ا はなんしかとしのこというプローラをはんといるいろしいとうんという معدوجہالا پیدیج کیلی الرائی جائے۔ کا ذکری کا گاؤٹٹ مولارز تومز پر بران کیورٹیز ایٹیڈ کیٹی کیٹی آف پاکستان کے جاری کردوم کو قبر 1 مورف 20 جورئ 2000ء میں درنے جائے سے پاکس کرچاہوگا۔ يدي مرورات المام المدين في المروى في وحاديد الجاس بدا كما والقالات المرادم الروحالي المدين ينتي كالتاحيم كأتب 19 جوري 2023 و120 جوري 2023 دونون و10 تال ايندريل ك يدوى قادم يدود فرادى كواي يقولي بيت فن سكام يتدوى اين آئى كالبرقادم شاردى ا کارنٹ علی جوں اور ان کی رحزی تعلیدات مشاعلہ سے مطابق اپ اووز بول افی عالیت کے اللہ اور ان ان عالیت کے اللہ ا ایک امل قومی عالمی کا دور می این آئی کی کا واکس یا پیورٹ اجلال میں حرکت کے موقع کی جوشی عمادة معنف جري محمنه عرزي مرادر يدك كسال الداران في إلى جدر على القديل شدة في بيال يردى فارم معد ملك كرف وو الكاة تت على عول اور إن كل رجز يهن تصيارت شاباط ساتحت إب لودة ومول يروك فاوم معدوج الفرادي اكاؤنت مولارياب اكاؤنت مولارادريا افرادى صورت على بن في سيوديز كردب ii) کاربورجند انٹنی کی صورت میں بورد آف وائر کیکٹرز کی قراردواد اپار آف اٹار کی صورتا حزیر و کے رفتنگا کاربور (اگر کیپل فراہم سے کے بحد میں اجلاس کے موقع بیٹی کرنا ہوئا ہے۔ القرادي اكاؤنت بولدرياس اكاؤنت مولذراوريا افرادي صورت يس جن كي سيوريز كروب کار دید مصافتاتی کی جورت میں بدورة آف وائر کیٹرز کی قرار دوال پادرا آف اداری مع وجود کے وشخدہ کا مورز (کر پہلے قراء تم نسیک کے جوں) پروسی اور میں اور ایک کوٹیٹی کرنے جوں کے YD DEWAN FAROOQUE SPINNING MILLS LIMITED ديوان فاروق اسييننگ ملز لميئة 一ちってんできょうなりいいでいるいろうとのできるいろうないからない 49 دارالا بان مورائ مين شارروفيل مصل بلوية كالوق في كراري يا كنتان ومطاع كري-A YOUSUF DEWAN COMPANY ا: جناب عمدالهافي قاردفي 5. جناب محوداكن اصغر John 1.5 6 1.2.2 - ひにしていたがらしいことのないっている 上しからしんのいっというという مينزين كواجازت عدمكرا موركى انجام وى جناب مفتق بارصدي からがしな المدمنول على ラグスンはアスへ ,2023 S. 18-05 G. 1 (IV (iii 1