DEWAN FAROOQUE SPINNING MILLS LIMITED

FORM-4

October 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 Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Thursday, October 26, 2023 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

Muhammad Hanif German
Director & Company Secretary

Enclosures: (As above)

Syed Maqbool Ali CEO & Director



DEWAN FAROQUE SPINNING MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twentieth Annual General Meeting of **Dewan Farooque Spinning Mills Limited** ("**DFSML**" or "**the Company**") will be held on **Thursday**, **October 26**, **2023**, **at 2:00 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:

ORDINARY BUSINESS:

- To confirm the minutes of the preceding Extra Ordinary General Meeting of the Company held on Thursday, January 26, 2023;
- 2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2023, 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, 2024, 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
Director & Company Secretary

Karachi: September 28, 2023

NOTES:

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



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 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. <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/DFSML/index.html.



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Karachi: September 28, 2023

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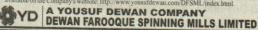
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Your Right to Know

1 Oj/DailyTimesPak

Rabi Al Awwal 18, 1445

THURSDAY, October 5, 2023

Founded by Shaheed Salmaan Taseer

Rs 40.00 Vol XX No 222 12

Karachi Edition



ديوان فاروق اسييننگ بذا وعلى كياجاتا بركدة بالناقاروق البينظ طرفيند (في الف المراع الجرائي يا نمني) كابيروال (20) مالانداجات عام جم احد 26 اكتزير 2023 كودوير 02:00 بيد و إن يحت ليند - يكرى سائد واقع ويدو عند وحالي شام ليركرا بي باكتان يل مندهية إلى اموركي انجامين كيلي منعقد كياجا يكاراجان كالمادات قرآن ياك يوك عمومي امور لىنى كارْشة فيرمعول اجال عام منعقده جعرات 26 يورى 2023 كى كاردوائى كار تال (1 30 جن 2023 كِمُلْ و في والعمال كيك آفت شده الى كوشارون معدا دين داور دائر كمرزى ويرثى كا ومولى فروون 30 جن 2024 م كلمل جون والسال كيلي كل كا دياري تقرر الدوان كمشام وكالعين. مير ين كاجازت عديرامورك الجامدي in a -2023 7 2831 الرطيف يرك والزيكم اوركمني تكريزي نوت منوی کمتل صس کی سب ۱۷ تورد 2023 266 تورد 2002 (دونون بن شال) بندر بین گرد. مجران سے بدش کی هم کارتبر کی سے فوری طور بر دار میشتر قرر جز ورفر امفر ایجند فی ایم اصف تسلمتس یا کستان (نوائیف گرد لمیند واقع الحوام منسب بازیک کم و تبر 10 اور 113 تمرد فور 194 دارالا بان مهما کارین شایراو فیصل منسل بازی کار ای (1 12 اجلال بقدا می شرکت اورائے وی کا الی مجرائی جانب سے شرکت اور اے دی کیلئے دور سے مجراؤ اینا پر کی مقر او کرسکتا ہے۔ تاہم پر وی کی تقر دی کی دستان بدا اللہ کے الفقات کے اور کہ اور مقدالی 48 مکھنٹی کھٹی کو معروب بالا بعد بل جائی چاہیے۔ کی ڈی کی افاؤنٹ موافد اور کو میر بدال سکیورٹر ویڈ اینٹی کھٹی آف پاکستان کے جاری کردو بر تاریخر کر مورف 20 مقرری 2000 میں دریا استدرجہ الی جارئے کہ کی کرتا ہوگا۔ ا برا شام جان میں شرکت بالتان وطلع كرف ك ورفوات كى والى ب (3 الد) ما الاالان عراد シャンとびれい ید کا نام ربی اور این بردار این بردار اور این سورت شدن کا سکور شرقه کرد پا اکاؤن شد می بود اوران کی رجیز پیش ا تصیدات ضاید مستحق به اید دو بردار بود کی دار مرصد رجه الاشراط کے مطابق داخل کرانے : بودل کے۔ اید می دارم پر دوافر اور کا توجی بود پر بست کے ام میت ادری این آئی نی فروز میسی دری بودل ۔ مجمود در پوک کے کا این آئی کی پایا سپورٹ کی آخد ہی شدوق کا بیال پر وی دارم نے خلک کرنی بودل کا ۔ پر دکی کا دامیاں کے معرفی اس کی دی نی کا در ای این آئی کی ایسال پا سورت بردا کے دوران میں کا اوران میں اور دوران fiii (iv كاريد يدائل كاصورت عن يوداك والا يكرز كافراروالم بدراف الدل مع المورد ك ومحلاكا فود (الريط فراجم دیے کے بوں) یو کی قارم اور او کھی کوش کرتے ہوں گے۔ عال مال مال آئی کی فرائم ذرائے دائے شیش دولان کر اور اور اور کار سكور شرائعة المريحية أف بالسمان كالس آراد (3181) 2012 مورد كريواني 2012 وشي وري ولي جايات كم طالق فيفرز والمدار كوالي يقرد والش وفيروك إلا الكي لي إن التي الذي بي سهن مدم موجودي شارا يو يقد كي الوالي التي الس ی بی کی مفدود بالا جدایات کے مطابق و کی جاستی بے لیدا جن تصفی افتکان نے تا حال بینے ی این آئی ترقر اعراض کے بی ان کو ایک بار چر جدایت کی جائی ہے کدائیے ی این آئی کی قصد تی شدہ کو بیا ناتا تجر پراہ ورامت اور سے شیخر رہیراو کو اردم شير مولدرز كے ليان الديد فرمينديث 16

نظر مناغ منصر کی ادا بنگی کوم پر دیائے کے لیے ای اوپر پارٹھ اور مادان کرایا گیا ہے میں کے تھے تھم پاؤنگاں اوپو پھا گی رقم فوری طور پرا ہے دھلتہ ویک اوپو دی میں انگیز دیک ہور یہ صول کرنگتے ہیں اس طریقہ ہے وہ پھا گا اس کے میک اوپو مقتل اوپو ہائے گا اور بذر بعد واک کے شدی مدم بھول اور ناماد ہے پر بھولی ہے وہ کے خدشات تھی ہوں کے سیور تیز ایفز کمیٹن آف پاکستان (ایک ای ای ایک فرائش (418) ایش انجازی کا ہاتا ہے جاری گی تائی ہیں۔ مذاہد میں اور اس کا تھا کہ

الحی ای بی نے اپنے اطام می تروش آراد 2014 (۱) 201 ورد 2 3 تیم 2014 کیون کو سال آرا خد شرود کی گوشوارون مع سال شامطان کے فرش ڈاک کی بعائے بار رہے ای مگل ان کہران کو ارسال کرنے کی اجازے دی ہے جواس بولت سے استفادہ حاصل کرنے نے مجھی میں فرود والا کوشار سے در مال شاملان میں مار کے فرق کی فرود کی کی دول کرنے کے فروش شعو کہران در خواست ہے کہ دو مجھی کی درب میں http://www.yousufdewan.cgm/DFSML انسان در خواست کے کہ دو

A YOUSUF DEWAN COMPANY
DEWAN FAROOQUE SPINNING MILLS LIMITED

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