FORM-4

June 6,2024

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 the Extra Ordinary General Meeting to be held on Thursday, June 27, 2024 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

Muhammad Hanif German Director & Company Secretary

Enclosures: (As above)

Mehmood-ul-Hassan Asghar Director



NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extra Ordinary General Meeting of **Dewan Farooque Motors Limited** ("*DFML*" or "*the Company*") will be held on **Thursday**, **June 27**, **2024**, **at 11:30 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 Annual General Meeting of the Company held on Thursday, October 26, 2023.;
- 2. To consider any other business with the permission of the Chair.

SPECIAL BUSINESS:

1. To discuss, consider and approve for increase the Authorized Capital of the Company from Rs. 1,500,000,000/-, divided into 150,000,000 ordinary shares of Rs. 10/- each, to Rs. 3,000,000,000/-, divided into 300,000,000 ordinary shares of Rs. 10/- each, and to resolve consequent alterations in the Memorandum and Articles of Association of the Company.

By order of the Board

Muhammad Hanit German Director & Company Secretary

Karachi: June 6, 2024

"Statement under Section 134(3) of the Companies Act. 2017, concerning the Special Business, is attached along with the Notice circulated to the members of the Company, and is deemed an integral part hereof"

NOTES:

- 1. The Share Transfer Books of the Company will remain closed for the period from June 21, 2024 to June 27, 2024 (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 Annum Estate Building, Room No. 310 & 311, 3rd Floor, 49 Darul Aman Society, Main Shahrah-e-Faisal, Adjacent 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 above said 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 YOUSUF DEWAN COMPANY

DEWAN FAROOQUE MOTORS LIMITED

a) For Attending Meeting:

- 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 the 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:

- 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. <u>Participation in the Extra Ordinary General Meeting (EOGM) via physical presence or through video conferencing.</u>

The Company will be providing the facility to all shareholders to participate in the Extra Ordinary General Meeting via video link.

The shareholders who wish to attend the Extra Ordinary General Meeting electronically are hereby requested to get themselves registered by sending their particulars at the designated email address dfml.corp@yousufdewan.com, giving particulars as per below table not later than 48 hours before the EOGM: (i) the Name of Member; (ii) CNIC / NTN No; (iii) Folio No. / CDC IAS No.; (iv) Cell No.; and (v) Email Address.

Members will be registered after necessary verification as per the above requirement and will be provided a video-link by the Company via email.



DEWAN FAROQUE MOTORS LIMITED

Only those Members will be accepted at the EOGM via video-conferencing whose names match the details shared with the Company for registration (as mentioned above).

The login facility will remain open from 11:15 am till end of EOGM.

7. E-voting for Special Agenda Items

It is hereby notified that pursuant to the Companies (Postal Ballot) Regulations, 2018 and its amendments notified vide SRO 2192(1)/2022 dated December 5, 2022, members will be allowed to exercise their right to vote for the special business(es) in the EOGM, in accordance with the conditions mentioned in the aforesaid Regulations. The Company shall provide its members with the following options for voting:

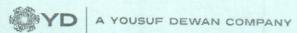
i) E-Voting Procedure

- (a) Details of the e-voting facility will be shared through an email with those members of the Company who have their valid CNIC numbers, cell numbers, and email addresses available in the register of members of the Company within due course.
- (b) The web address, login details, will be communicated to members via email.
- (c) Identity of the members indenting to case vote through E-voting shall be authenticated through authenticated login.
- (d) E-Voting lines will start from June 21, 2024 10:00 am and shall close on June 26, 2024 at 5 p.m. Members can cast their votes any time in the period.

ii) Postal Ballot

For voting through Postal Ballot members may exercise their right to vote as per provisions of the Companies (Postal Ballot) Regulations, 2018 subject to the requirement of Section 143 and 144 of the Companies Act, 2017. Further details in this regard will be communicated to the shareholders within the legal time frame as stipulated under these said Regulations, if required.

The members shall ensure that duly filed and signed ballot paper along with copy of CNIC should reach the Chairman of the meeting through post on the Company's Registered office or email at dfml.corp@yousufdewan.com one day before the Extra Ordinary General Meeting i.e. June 27, 2024 during the working hours. The signature on the ballot paper shall match with the signature on CNIC or Company records.



DEWAN FAROQUE MOTORS LIMITED

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT. 2017

This statement is annexed as an integral part of the Notice of the Extra Ordinary General Meeting of Dewan Farooque Motors Limited ("DFML" or "the Company") will be held on Thursday, June 27, 2024, at 11:30 a.m. at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan; and sets out the material facts concerning the Special Business to be transacted at the Meeting.

Special Business

 To discuss, consider and approve for increase the Authorized Capital of the Company from Rs. 1,500,000,000/-, divided into 150,000,000 ordinary shares of Rs. 10/- each, to Rs. 3,000,000,000/-, divided into 300,000,000 ordinary shares of Rs. 10/- each, and to resolve consequent alterations in the Memorandum and Articles of Association of the Company.

The increase in authorized capital is nevertheless necessitated to accommodate the above-said further issue of shares. Capital increase fee, as prescribed under the Seventh Schedule to the Companies Act, 2017, shall be payable by the Company. The following resolution is proposed in this respect:

IT IS HEREBY RESOLVED:

"That the existing Clause V of the Memorandum of Association of the Company be and is hereby substituted with the following: The Authorized Capital of the Company is Rs. 3,000,000,000 (Rupees Three Billion Only) divided into 300,000,000 (Three Hundred Million) shares of Rs. 10/- each, with the rights, privileges and conditions attaching thereto, as are provided by the regulations of the Company for the time being, with power to increase and reduce the Capital of the Company, and to divide the shares in the Capital for the time being, into several classes, and the existing Clause 4(a) Articles of Association of the Company be and is hereby substituted with the following: The Authorized Capital of the Company is Rs. 3,000,000,000/- (Three Billion) divided into 300,000,000 (Three Hundred Million) Ordinary Shares of Rs. 10/- each."

BALLOT PAPER FOR VOTING THROUGH POST

For voting through post for the Special Business at the Extraordinary General Meeting of Dewan Farooque Motors Limited to be held on Thursday, June 27, 2024 at 11:30 a.am at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan.

Designated email address of the Company at which the duly filled in ballot paper may be sent: dfml.corp@yousufdewan.com

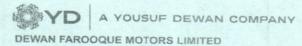
Name of shareholder / Joint				
shareholder(s):				
Registered Address:				
Folio No. / CDC Participant /				
Investor ID with sub-account No.				
Number of shares held				
CNIC, NICOP/Passport No. (In				
case of foreigner) (Copy to be				
attached)				
Additional Information and enclosures				
(In case of representative of	body corporates, corporations and Federal			
Government)				
Name of Authorized Signatory:				
CNIC, NICOP/Passport No. (In				
case of foreigner) (Copy to be				
attached)				
AND THE RESERVE OF THE PARTY OF	THE CHIEF IS			

Shareholder / Proxy holder Signature / Authorized Signatory (In case of corporate entity, please affix Company Stamp)

Place:			
Date:			

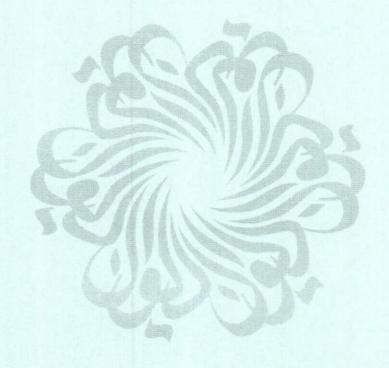
Notes:

- Duly filled postal ballots should be sent to the BMF Consultants Pakistan (Private) Limited, located at Annum Estate Building, Room No. 310 & 311, 3rd Floor, 49 Darul Aman Society, Main Shahrah-e-Faisal, Adjacent Baloch Colony Bridge, Karachi, Pakistan or through email at <u>dfml.corp@yousufdewan.com</u>
- 2. Copy of CNIC, NICOP/Passport (In case of foreigner) should be enclosed with the postal ballot form.
- 3. Postal Ballot form should reach the on or before 48 hours of the meeting.
- In case of a representative of a body corporate, corporation or Federal Government, the ballot paper form must be accompanied by a copy of the CNIC



of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization letter etc. in accordance with Section (s) 138 or 139 of the Companies Act, 2017 as applicable, in the case of foreign body corporate etc, all documents must be attested by the Consul General of Pakistan having jurisdiction over the member.

- 5. Signature on postal ballot match with signature on CNIC, NICOP/ Passport (In case of foreigner)
- 6. In complete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.





DEWAN FAROQUE MOTORS LIMITED

2024 05.06(3) (3) (3) (5) 15" (5)

ديوان فاروق موثرز لميثث

غيرمعمولي اجلاس عا

یز الوطلع کیا جاتا ہے کدوبوان فاروق موٹرز لمینڈ (ؤی ایف ایم الی یا کمپنی) کا ایک غیر معمولی اجلاس عام جعمرات 27 جون 2024 وكون 11:30 يج ويوان بيت لميند فيكثري ساعت واقع ويد دها جي ضلع طيركرا جي، باكستان عن مندرجد ذيل

ے موروقوں اور منظوری دینا کہ مینی کے گاز سریا کے 1,500,000,000, دوب جو 10 روپی فی شیئر کے صاب بے 150,000,000 مام شیئر نص منتقم ہے ہو حاکر 3,000,000,000 و پیکر دیا جائے جو 10 دوپی فی شیئر کے صاب ہے 3,000,000,000 مام شیئر زیم منتقم ہے اور اس منتصد کیلئے کمینی کے مجمود خوا اینڈ آر کیلوا آف

کھینزا کے جرید 2017ء کو دف (3)41 کے خصوص امور پڑئی گوشوارہ کمپنی کے مجران کوٹس بڈا کے جراہ الازی برو کے طور پر

کینی کا منظاق حضن کی کتب 21 جون 2024 م72 جون 2024 (دونوں ون شال) بغدر ہیں گی۔ میران سے درخواست ہے کہ بیتہ میں کی تھم کی تبدیلی سے فوری طور پر عال شیئیز رجنرار ٹرانسفر ایجنٹ کی ایم الیف کسٹسٹینس پاکستان (پرائیزیٹ) کمیٹلڈ واقع افع اسٹیٹ بلڈنگ کمر وقبر 310ور 311 تحرو نکور 44وارالا مان سوساکڈ ، پاکتان (برائنویک) لميندواقع افع الليك بلدنگ كرونبر 310 اور 311 قمرد فلود 49 دارالامان موسائل

اجلال بذائل شركت اوردائ وى كالل مجراتي جانب عشركت اوردائ وى كے لئے دوم مے مجركوا بنار وكى مقرد كر سكا باتهم روكى كاتقررى كى دستاه يراجلان بذاك أنعقاد يم ازكم ازهما أرسك محفظ فل مندرجه بالاية يرتميني كول

ی ڈی ی اکاؤٹ جولڈرز کومزید برال سکیورٹرز ایڈ ایسی کیشن آف یا کتان کے جاری کردو سر طرفبر 1 مورفد 20

i) انفرادی اکاؤنث بوللریاب اکاؤنث بوللراور یا فرادی صورت می جن کی سکیور شرگروپ اکاؤنٹ میں بول

اوران کارجز پش تصیال ضابط کے مطابق آپ اواؤ موں اپنی شاخت کے لئے اصل قوی شاخی کارڈ (ی این آئی کی) ایا اصل پاسپورٹ اجلاس میں شرکت کے موقع پر چش کرنا ہوگا۔

كار يوريك انتفى كي صورت مين بورة آف ۋائز يكثرز كي قرارداد آبادرآف انار في معدنام دفرد كروستنظ كانمون

انفرادى اكاؤنت بوللرياب اكاؤنت بولدراور يافرادى صورت ين جن كى سكيور فيزكروب اكاؤنث على بول اوران کی رجر یش تفسیلات ضابط کے تحت اب لوؤؤ ہوں پروکی فارم متدرجہ بالا شرائط کے مطابق واخل کرانے

كار يوريك اللي ك صورت بين بورة آف دائر يكثرزكي قرارداد/ بإدرآف الارفي مع مع دفروك ويتخفا كانمون

سكيور ثير ايند كي مجيع آف باكتان كالي آراد 183(1)/2012 مورحد 5 جولا في 2012 مثل دري في المهايات ك مطابق شیئرز بولارز کودیو پید واقتی و قیر و کیا جرائے لیے یا این آئی کا از ی بے جس کی مدم موجود کی میں ویو پیدا اوانگی الی ای کی کی معدومیا بالا مدایات کے مطابق روک جاسمتی ہے کہذا اس صفری یا فیکا ان نے تا حال اپنے کا این آئی فراہم میں کیے ہیں ان کوایک بار پھر ہدایت کی جاتی ہے کہ اپنے سی این آئی می ک تصدیق شدہ کا لی بلاما خمر براہ

يتى فيرمعول اجلال عام عن ولد يونك كذر يعيرك كرف والصص بإفتان كوير بولت فرايم كرك-الکیٹرا تک ذرائع نے فیر معمول اجلال عام می شرکت کے محتی تصف یافشگان نے درخوات ہے کہ وہ مندرجہ ذیل تصیلات ای او تی ایم شروع ہونے ہے 48 محتے نے قبل ffml.corp@yousufdewan.com یائی مسل

(i) رکن کانام: (ii) شاختی کارڈ ااین ٹی این قبر: (iii) فولیوفبرای ڈی ٹی آئی اے ایس فبر: (iv) موبائل فبراور (v)

ارا کین کو ندگورہ بالامعلومات کے مطابق منروری اقصد این کے بعدر جنر ؤکیا جائے گا اورای میل کے ذریعے کپنی کی طرف

صرف ان اداکین کوویڈ یکا فزنگ کے در مجال اور جا ای اور ایم می شرکت کی اجازت دی جائے گی جن کے نام رجمزیش

مطلع کیا جاتا ہے کمپینز (یوشل بلت) ر گولیشز 2018 اور مورفد 5رمبر،2022 و جاری کروہ ایس آراو 2192(1)/2022 كورايدنو منائى كى تارام كالنسل شداراكين كواى ادتى ايم يش خصوص امورك كيليند فوره بالار کیلیشنو میں ورج شرائط کے مطابق اپنا فق رائے دہی استعمال کرنے کی اجازت دی جائے گی۔ کیفی وونگگ کیلئے

ای ووٹگ کی تفصیلات کمپنی کے این اراکین کوائ میل کے ذریعے ارسال کی جائیں گی جن سے متندشاختی کارڈ

ای وونگ کے ذریعے ووٹ ڈالنے کا اراد ور کھنے والے ارا کین کی شاخت تصدیقی لاگ ان کے ذریعے کی جائے

ال وديك الحركا آغاز 12 يون 2024 سے ح ور ي عرون اور 26 يون ، 2024 كى شام يا كا بي

بذريد بيلت وولك كيلية اراكيركينيز (إسل بيك)ر يوليشز 2018 كى وفعات كمطابق ايناحق رائدوى ستنال كركية بن جركينز الك 2017 كيشن 143 اور 144 ك قاضول سي مشروط ب- فراده ر گولیشو کے تحت متعین قانونی الم فریم کے اعد اگر ضرورت محسوں موئی تو مزید تصیلات ادا کین کوارسال کی

ب ہےں۔ اراکین اس بات کو بیٹن بیٹا کی کے کہ با ضالط طور پر دھھنا شدہ ویل چین معد شنافتی کارڈ کی نقش بیٹر میں کو کھٹی کے ریسٹرڈ چید با کا پر کا کی مسک کے ذریعے فیر معمولی اجلاس عام کے انعقاد کے دن بیٹن 27 جران 2024 سے مجلی کار دبارایام کے دوران ارسال کے جاتی گے۔ ویلٹ بیٹے پر دھٹھا

غیر زبون فیر زادرای میل ایم در مو محتی کے ادا کمین کے دجنر ڈیٹس ویتیا ہے اول کے ارا کمین کوای میل کے ذریعے دیب ایڈریش، الاگ ان کی تفییدا متدارسال کی جا میں گی

بتدون کی۔ ازاکین اس مت کے دوران اپناووٹ ڈال کیتے ہیں۔

شاختی کارؤیا کھن کر بکارؤ زیرموجودد عظ جے۔

YD A YOUSUF DEWAN COMPANY DEWAN FAROOQUE MOTORS LIMITED

پروكى فارم پردوافرادكى كواى مونى جائ جن كام باورى اين آئى كافبرفارم مى درج موا-

مبرادر بودگی کی مان آنی با پیورٹ کا قعد این شده کا بیاں بردگی قارم نے مسلک کرنی دول گا-بردگی کو اجلاس کے موقع براصل وی شاقی کا دار کی این آنی کی ایا اصلی با سیورٹ بیش کرنا ہوگا-

(اگر پیلفراہم ند کے گے ہوں) پروکی قارم ہراہ مینی کویش کرنے ہوں گ

عالى اين آئى ى فرايم ندكر في واليشرز بولارد كوفش

غيرمعمولي اجلاس عام يس فيزيكل ياويد يوكا نفرنسك كور يع شركت

(جیااور بیان کیا گیا) کینی کورانم کروانسیالت مطابقت دکتے ہیں۔ لاگ ان کی برات مجت 1:11 سال اور کا امراک اختیام تک محل ہے گ

رات مارے شیئر دجیز ارکوفراہم کرویں۔

كذر يعارمال كركاني رجويش كرايس-

اى مل ايدريس-

- exylit (197) 19 28-

فصوصى ايجنذا آعفو كيليح الاوفاك

(i) اى دونك كاطريقة كار

يوشل بيك (ii)

(d

الإاراكين كومندرجذ إلى بشزفرانم كركى-

3) 10 15. محرطف يركن

دار يمراور كميني يكروى

مور کی انجام دی کے لئے منعقد کیا جائے گا۔ اجلاس کا آغاز طاوت کام پاک ے کیا جائے۔

چیز مین کی احازت ہے دیگرامور کی انجام والی۔

اليوى ايش بن تهديل كيلية اردادك مظورى ديا-

من شابراه فيعل مصل بلوج كالونى بل كراجي بالتوال أو علل كرير-

ر اگر بیل دارد کا کندونی اجلار کدونی بیش ارداد این از کار کار داد این از دار کار کار داد این از دار کار دارداد این از دار کندونی بیش کرنادهای بیش کرنادهای بیش کرنادهای بیش کرنادهای

جۇر 2000 مىلىدى بىلات رىكىلىكى ماھى ا

الف) برائے اجلال عی شرکت

(iii

يوصي امور

=2024UR063V

-4101011-

كينى كے سالاندا جلاس عام معقده جعرات 26 أكتور 2023 وكى كارروائى كاتوثيق-

منها 80 قيت 30 لوي

-2081 £ 23,2024 £ 6,1445 £ 128 £ 128

e-mail: karachi@naibaat.com

13

Thursday 6 June 2024

www.naibaat.pk

سلاآآبا ذكوليخنا بثيادة كويئة فيصل آباداو كألوشها سيبيك فتستثمالخ بحيفة الاقوى اخبار

Daily Nai Baat

DEWAN FAROOQUE MOTORS LIMITED NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extra Ordinary General Meeting of Dewan Farroque Motors Limited ("DFML" or "the Company") will be held on Thursday, June 27, 2024, at 11:30 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 Annual General Meeting of the Company held on Thursday, October 26, 2023.; To consider any other business with the permission of the Chair.

SPECIAL BUSINESS:

To discuss, consider and approve for increase the Authorized Capital of the Company from Rs. 1,500,000,000/-, divided into 150,000,000 ordinary shares of Rs. 10/- each, to Rs. 3,000,000,000/-, divided into 300,000,000 ordinary shares of Rs. 10/- each, and to resolve consequent alterations in the Memorandum and Articles of Association of the Company.

By order of the Board of the

"Statement under Section 134(3) of the Companies Act. 2017, concerning the Special Business, is attached along with the Notice circulated to the members of the Company, and is deemed an integral part hereof"

The Share Transfer Books of the Company will remain closed for the period from June 21, 2024 to June 27, 2024 (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 Annum Estate Building, Room No. 310 & 311, 3rd Floor, 49 Darul Aman Society, Main Shahrah-e-Faisal, Adjacent Baloch Colony Bridge, Karachi Pakistan.

Karachi, Pakistan.

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 above said address, not less than 48 hours before the meeting.

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 Psychange Commission of Pskistan.

Exchange Commission of Pakistan:

For Attending Meeting:

For Attending Meeting:

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

snowing his net original readonal recently cloth (control of the 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.

For Appointing Proxies:

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.

Two persons, whose names, addresses, and CNIC numbers shall be mentioned on the form, shall witness the proxy.

Attested copies of CNIC or passport of the beneficial owners and proxy shall be furnished along with the proxy form.

The proxy shall produce his/her original CNIC or original passport at the time of the meating.

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.

produced (unless it has been provided earlier) along with the proxy form to the Company.

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.

Participation in the Extra Ordinary General Meeting (EOGM) via physical presence or through video conferencing.

The Company will be providing the facility to all shareholders to participate in the Extra Ordinary General Meeting via video link.

The shareholders who wish to attend the Extra Ordinary General Meeting electronically are hereby requested to get themselves registered by sending their particulars at the designated email address dfml.corp@yousufdewan.com, giving particulars as per below table not later than 48 hours before the EOGM: (i) the Name of Member; (ii) CNIC / NTN No; (iii) Folio No. / CDC IAS No.; (iv) Cell No.; and (v) Email Address.

Members will be registered after necessary verification as per the above requirement and will be provided a video-link by the Company via email. Only those Members will be accepted at the EOGM via video-conferencing whose names match the details shared with the Company for registration (as mentioned above).

tioned above).

mentioned above).
The login facility will remain open from 11:15 am till end of EOGM.

E-voting for Special Agenda Items
It is hereby notified that pursuant to the Companies (Postal Ballot)
Regulations, 2018 and its amendments notified vide SRO 2192(1)/2022 dated
December 5, 2022, members will be allowed to exercise their right to vote for
the special business(es) in the EOGM, in accordance with the conditions
mentioned in the aforesaid Regulations. The Company shall provide its
members with the following options for voting:

E-Voting Procedure

Details of the e-voting facility will be shared through an email with those members of the Company who have their valid CNIC numbers, cell numbers, and email addresses available in the register of members of the

Company within due course.

(b) The web address, login details, will be communicated to members via email.

(c) Identity of the members indenting to case vote through E-voting shall be authenticated through authenticated login.

(d) E-Voting lines will start from June 21, 2024 10:00 am and shall close on June

26, 2024 at 5 p.m. Members can cast their votes any time in the period.

Postal Ballot For voting through Postal Ballot members may exercise their right to vote as per provisions of the Companies (Postal Ballot) Regulations, 2018 subject to the requirement of Section 143 and 144 of the Companies Act, 2017. Further details in this regard will be communicated to the shareholders within the

legal time frame as stipulated under these said Regulations, if required. The members shall ensure that duly filed and signed ballot paper along with The members shall ensure that unity tiled and signed dather paper along that copy of CNIC should reach the Chairman of the meeting through post on the Company's Registered office or email at dfml.corp@yousufdewan.com one day before the Extra Ordinary General Meeting i.e. June 27, 2024 during the working hours. The signature on the ballot paper shall match with the signature on CNIC or Company records.

A YOUSUF DEWAN COMPANY

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Founded by Shaheed Salmaan Taseer