

DEWAN FAROOQUE SPINNING MILLS LIMITED

FORM-4

August 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 Extra Ordinary General Meeting to be held on Tuesday, August 27, 2024 for circulation amongst your members.

Yours faithfully


Muhammad Hanif German
Director & Company Secretary


Syed Maqbool Ali
CEO & Director

Enclosures: (As above)

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE SPINNING MILLS LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan
Fax +92 21 35630860 | UAN +92 21 111 364 111

WWW.YOUSUFDEWAN.COM

DEWAN FAROOQUE SPINNING MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extra Ordinary General Meeting of **Dewan Farooque Spinning Mills Limited** ("**DFSML**" or "**the Company**") will be held on **Tuesday, August 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:

1. 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. 1,000,000,000/-, divided into 100,000,000 ordinary shares of Rs. 10/- each, to Rs. 1,500,000,000/-, divided into 150,000,000 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 Hanif German
Director & Company Secretary

Karachi: August 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 August 20, 2024 to August 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:



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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 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:

- 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. 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 DFSML.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.



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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).

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 cast vote through E-voting shall be authenticated through authenticated login.
- (d) E-Voting lines will start from August 20, 2024 10:00 am and shall close on August 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 DFSML.corp@yousufdewan.com one day before the Extra Ordinary General Meeting i.e. August 22, 2024 during the working hours. The signature on the ballot paper shall match with the signature on CNIC or Company records.



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DEWAN FAROOQUE SPINNING MILLS 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 Spinning Mills Limited** ("**DFSML**" or "**the Company**") will be held on **Tuesday, August 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

1. To discuss, consider and approve for increase the Authorized Capital of the Company from Rs. 1,000,000,000/-, divided into 100,000,000 ordinary shares of Rs. 10/- each, to Rs. 1,500,000,000/-, divided into 150,000,000 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. 1,500,000,000 (Rupees One Billion Five Hundred Thousand Only) divided into 150,000,000 (One Hundred Fifty 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. 1,500,000,000 (Rupees One Billion Five Hundred Thousand Only) divided into 150,000,000 (One Hundred Fifty Million) Ordinary Shares of Rs. 10/- each."



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BALLOT PAPER FOR VOTING THROUGH POST

For voting through post for the Special Business at the Extraordinary General Meeting of Dewan Farooque Spinning Mills Limited to be held on Tuesday, August 27, 2024 at 11:30 a.m 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: DFSML.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)	

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

Place: _____

Date: _____

Notes:

1. 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 DFSML.corp@yousufdewan.com
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.



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A YOUSUF DEWAN COMPANY

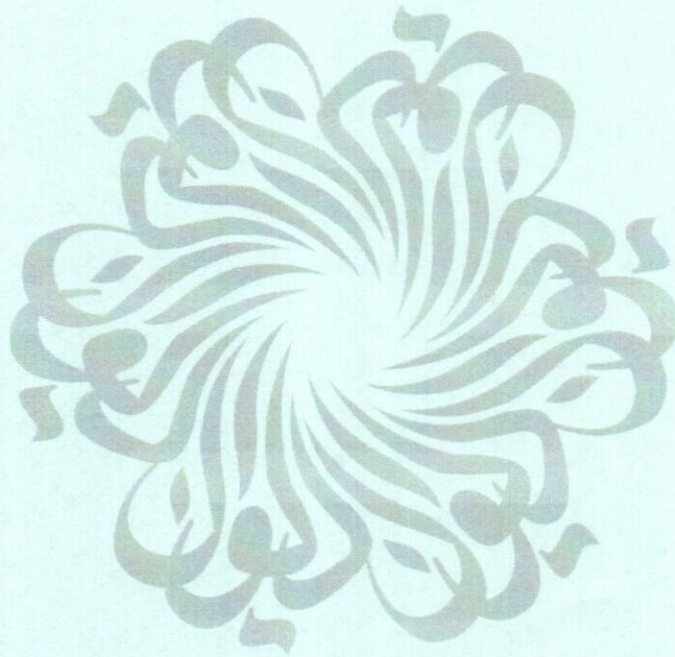
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4. In case of a representative of a body corporate, corporation or Federal Government, the ballot paper form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization 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.



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By order of the Board
Muhammad Hanif German

Karachi: August 6, 2024

Director & Company Secretary

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Karachi Edition



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NEWS

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Your Right to Know



/DailyTimesPak

Founded by Shahed Salman Taseer

Rs 40.00 Vol XX No 523 12 Pages

Karachi Edition

TUESDAY,

August 6, 2024

Muharram-ul-haram 30, 1445



A YOUSUF DEWAN COMPANY
DEWAN FAROOQUE SPINNING MILLS LIMITED

دیوان فاروق اسپیننگ ملز لمیٹڈ

غیر معمولی اجلاس عام

بڑا کوٹلی میں منعقد کی جاتا ہے کہ دیوان فاروق اسپیننگ ملز لمیٹڈ (ڈی ایف ایس ایم ایل) کا ایک غیر معمولی اجلاس عام منگل 27 اگست 2024 کو 11:30 بجے، دیوان سینٹر لٹریچر سائٹ واقع، ہندوستان میں منعقد ہوگا۔ پاکستان میں مندرجہ ذیل امور کی اجازت سے منعقد کیا جائے گا۔ اجلاس کا آغاز تلاوت کلام پاک سے کیا جائیگا۔

عمومی امور

1. کمپنی کے سالانہ اجلاس عام مندرجہ معمرات 126 کو 2023 کی کارروائی کی توثیق۔
2. چیئرمین کی اجازت سے دیگر امور کی اجازت دی۔

خصوصی امور

1. بجٹ منظور اور منظوری دینا کہ کمپنی کے چھ ماہ کے لیے 1,000,000,000 روپے جو 10 روپے فی شیئر کے حساب سے 100,000,000 عام شیئرز میں تقسیم سے بڑھا کر 1,500,000,000 روپے کر دیا جائے جو 10 روپے فی شیئر کے حساب سے 150,000,000 عام شیئرز میں تقسیم ہے اور اس مقصد کیلئے کمپنی کے موجودہ کمپنڈ آرڈر بک آف ایویٹی ایٹیشن میں تبدیلی کیلئے قرارداد کی منظوری دی۔

مکمل ہوگا

کراچی، 06 اگست 2024ء
ڈائریکٹر اور چیرمین جناب
کمپنی سیکریٹری

کمپنی ایک بحریہ 2017ء کی دفعہ (3) 134 کے خصوصی امور پر مبنی گوشوارہ کمپنی کے ممبران کو نوٹس بڑا کوٹلی میں منعقد ہونے والی توجہ کے طور پر ارسال کیا جا رہا ہے۔

نوٹس

1. کمپنی کی منتقلی حصص کی سب 20 اگست 2024ء تا 27 اگست 2024ء (دو دنوں تک) مندرجہ ذیل ہے گی۔
2. ممبران سے درخواست ہے کہ وہ کمپنی کی تبدیلی سے فوری طور پر ہمارے شیئر رجسٹر افسنر ایجنٹ بی ایم ایف ایف کے ذریعے کمپنی پاکستان (پرائیویٹ) لمیٹڈ، واقع انٹرنیشنل ہائیڈرو پاور 49 دارالامان سوسائٹی میں شاہراہ فیصل تحصیل بلوچ کالونی ٹی اے کراچی پاکستان کو مطلع کریں۔
3. اجلاس ہذا میں شرکت اور رائے دہی کا اہل ممبر اپنی جانب سے شرکت اور رائے دہی کے لئے دوسرے ممبر کو اپنا پری وکی مترو کر سکتا ہے تاہم پری وکی کی تقرری کی دستاویز اجلاس ہذا کے انعقاد سے کم از کم اڑھتالیس گھنٹے قبل مندرجہ بالا پتے پر کمپنی کو مل جانی چاہئے۔
4. سی ڈی سی ا کاؤنٹ ہولڈرز کو مزید برآں سیکریٹریز اینڈ ایگزیکٹو کمیشن آف پاکستان کے جاری کردہ ممبر نمبر 1 مورچہ 20 جنوری 2000ء میں درج دہلیات پر عمل کرنا ہوگا۔

- (الف) برائے اجلاس میں شرکت
- (i) انفرادی کاؤنٹ ہولڈرز یا سب کاؤنٹ ہولڈرز اور یا انفرادی صورت میں جن کی سیکریٹریز گروپ کاؤنٹ میں ہوں اور ان کی رجسٹریشن تفصیلات ضابطہ کے مطابق اپ لوڈ ہوں اپنی شناخت کے لئے اصل قومی شناختی کارڈ (سی این آئی سی) یا اصل پاسپورٹ اجلاس میں شرکت کے موقع پر پیش کرنا ہوگا۔
 - (ii) کارپوریٹ کمپنی کی صورت میں یورہ آف ڈائریکٹرز کی قرارداد یا اور آف اٹارنی مع ممبران کے دستخط کا نمونہ (اگر پہلے فراہم نہ کئے گئے ہوں) (اجلاس کے موقع پر پیش کرنا ہوگا۔

- (ب) پری وکی کی تقرری
- (i) انفرادی کاؤنٹ ہولڈرز یا سب کاؤنٹ ہولڈرز اور یا انفرادی صورت میں جن کی سیکریٹریز گروپ کاؤنٹ میں ہوں اور ان کی رجسٹریشن تفصیلات ضابطہ کے تحت اپ لوڈ ہوں پری وکی قائم مندرجہ بالا شرائط کے مطابق داخل کرانے ہوں گے۔
 - (ii) پری وکی قائم پر وہ انفرادی کوئی ہونی چاہئے جن کے نام سے اور سی این آئی سی نمبر قائم میں درج ہوں۔
 - (iii) ممبر اور پری وکی سی این آئی سی ایلیٹ سیورٹ کی تصدیق شدہ کاپیاں پری وکی قائم سے منسلک کرنی ہوں گی۔
 - (iv) پری وکی کو اجلاس کے موقع پر اصل قومی شناختی کارڈ (سی این آئی سی) یا اصل پاسپورٹ پیش کرنا ہوگا۔
 - (v) کارپوریٹ کمپنی کی صورت میں یورہ آف ڈائریکٹرز کی قرارداد یا اور آف اٹارنی مع ممبران کے دستخط کا نمونہ (اگر پہلے فراہم نہ کئے گئے ہوں) پری وکی قائم پر اپنی شناختی کارڈ پیش کرنے ہوں گے۔

5. تمام سی این آئی سی فراہم کرنے والے شیئرز ہولڈرز کو نوٹس
سیکریٹریز اینڈ ایگزیکٹو آف پاکستان کے ایس آر اے 1(83) 2012 مورچہ 5 جولائی 2012ء میں درج ذیل دہلیات کے مطابق شیئرز ہولڈرز کو یو پی ٹی ڈی و غیرہ کے اجلاس کے لیے سی این آئی سی لازمی ہے جس کی عدم موجودگی میں ڈی پی ٹی کی اطلاع ایس ایم ای سی بی کی مندرجہ بالا دہلیات کے مطابق روٹی جا سکتی ہے لہذا جن ممبران نے حال اس لیے سی این آئی سی فراہم نہیں کیے ہیں ان کو ایک بار پھر دہلیات کی جانی ہے کہ سی این آئی سی کی تصدیق شدہ کاپی بلا تاخیر براہ راست ہمارے شیئر رجسٹر افسنر ارسال فرمائیں۔

6. غیر معمولی اجلاس عام میں غیر نیکل یا دیگر کوٹنگ کے ذریعے شرکت
کمپنی غیر معمولی اجلاس عام میں دیگر کوٹنگ کے ذریعے شرکت کرنے والے انحصار یافتگان کو یہ ہولت فراہم کرے گی۔ ایکٹریک ڈرائیج سے غیر معمولی اجلاس عام میں شرکت کے لیے انحصار یافتگان سے درخواست ہے کہ وہ مندرجہ ذیل تفصیلات ای او بی ایم شروع ہونے سے 48 گھنٹے سے قبل dfsml.corp@yousufdewan.com پر اپنی تہذیب کے ذریعے ارسال کر کے اپنی رجسٹریشن کرالیں۔

- (i) کن کن کا نام (ii) شناختی کارڈ (iii) سی این آئی سی (iv) سیکریٹریز اینڈ ایگزیکٹو کمیشن آف پاکستان (v) ای سی سی ایڈریس۔
ارٹیکل 69 کوڈ اور بالاصطلاحات کے مطابق ضروری تصدیق کے بعد مندرجہ ذیل کیا جائے گا اور ای میل کے ذریعے کمپنی کی طرف سے دہلی کوٹنگ فراہم کیا جائے گا۔

7. خصوصی ایجنڈا منظور کیلئے ای ووٹنگ
مطلوبہ کیا جاتا ہے کہ کمپنی (پرنسپل بلیٹ) ریکولیشن 2018 اور مورچہ 5 دسمبر 2022 کو جاری کردہ ایس آر اے 2022 (1) 2192 کے ذریعے نوٹنگ کی گئی تہذیب میں ای میل میں ایس آر اے ای او بی ایم میں خصوصی امور کے لیے نوٹنگ والا ریکولیشن میں درج شرائط کے مطابق اپنا حق رائے دہی استعمال کرنے کی اجازت دہی جانے کی۔ کمپنی ووٹنگ کیلئے اپنے اراکین کو مندرجہ ذیل ایجنڈا فراہم کرے گی۔

- (a) ای ووٹنگ کی تفصیلات کمپنی کے اراکین کو ای میل کے ذریعے ارسال کی جائیں گی جن کے مستند شناختی کارڈ نمبر ڈون نمبر اور ای میل ایڈریس کمپنی کے اراکین کے مندرجہ ذیل مندرجہ ذیل ہوں گے۔
 - (b) اراکین کو ای میل کے ذریعے ای ووٹنگ ایڈریس، لاگ ان کی تفصیلات اور ای میل کی جانیں گی۔
 - (c) ای ووٹنگ کے ذریعے ووٹ ڈالنے کا ارادہ رکھنے والے اراکین کی شناخت تصدیقی لاگ ان کے ذریعے کی جائے گی۔
 - (d) ای ووٹنگ کی تاریخ 20 اگست 2024ء سے صبح 7 بجے شروع ہوئی اور 26 اگست 2024ء کی شام 5 بجے بند ہوگی۔ اراکین اس وقت کے دوران اپنا ووٹ ڈال سکتے ہیں۔
- (ii) پرنسپل بلیٹ
ذریعہ بلیٹ ووٹنگ کیلئے اراکین کو پرنسپل بلیٹ (پرنسپل بلیٹ) ریکولیشن 2018 کی دفعات کے مطابق اپنا حق رائے دہی استعمال کر سکتے ہیں جو کمپنی ایکٹ 2017ء کے سیکشن 3 اور 14 اور 14 کے قاعدوں سے متروک ہے۔ نوٹنگ والا ریکولیشن کے تحت متعین قانونی ہائم فریم کے اندر ضرورت محسوس ہونے پر مزید تفصیلات اراکین کو ارسال کی جائیں گی۔
ارٹیکل اس بات کو یقینی بنائے گا کہ باضابطہ طور پر دیکھا شدہ بلیٹ بچہ مع شناختی کارڈ کی نقل چیئرمین کو کمپنی کے سیکریٹریز یا dfsml.corp@yousufdewan.com پر اپنی سیکریٹریز کے ذریعے غیر معمولی اجلاس عام کے انعقاد سے دو ماہ یعنی 22 اگست 2024ء سے قبل کاروبار یا ام کے دوران ارسال کیے جائیں گے۔ بلیٹ بچہ پر دیکھا شناختی کارڈ یا کمپنی کے سیکریٹریز پر دیکھا جیسے ہونے چاہئے۔

روزنامہ "نئی بات" کراچی (3) 06 اگست 2024ء

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