FORM-4

November 6,2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan.

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 Wednesday, November 27, 2024 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

Muhammad Hanif German Company Secretary

Enclosures: (As above)

Multammad Irfan Ali



#### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 35th Annual General Meeting of **Dewan Salman Fibre Limited** will be held at Plot No.6, Street No.9, Fayyaz Market, G-8/2, Islamabad, Pakistan on Wednesday, November 27, 2024 at 12:00 noon. to transact the following businesses;

- To confirm the minutes of the preceding Annual General Meeting of the Company held on Friday, October 27, 2023;
- To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2024, 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, 2025, and to fix their remuneration;
- 4. To consider any other business with the permission of the Chair.

By order of the

Karachi

November 04, 2024

Muhammad Hanif German (Company Secretary)

#### Notes:

- a. The share transfer books of the company will remain closed from November 20, 2024 to November 27, 2024 (both days inclusive). Transfers received in order at the share registrar office M/s. BMF Consultants Pakistan (Private) Limited, Located at Anum Estate Building, Room No.310 & 311,3<sup>rd</sup> Floor,49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.
- b. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote for his/her behalf. proxies in order to be effective must be received at the Shares Registrar Office duly stamped and signed not less than 48 hours (Working days only) before the time of holding of the meeting. CDC Account Holder will further have to follow the guidelines as laid down in Circular 1 dated January 26,2000 issued by Securities and Exchange commission of Pakistan for attending the meeting and appointment of proxies.
- **c.** members are requested to promptly communicate the change in their addresses, if any, to the Company's share registrar.



A YOUSUF DEWAN COMPANY

DEWAN SALMAN FIBRE LIMITED
Registered Office:Plot No. 6, Street No. 9, Fayyaz Market.
G-8/2, Islamabad, Pakistan.
Fox +92 51 2266426 - 430

I UAN +92 51 2266440

Corporate Office: Dewan Centre, 3-A, Lalazar Beach Hotel Road, Karachi - 74000 Pakistan Fox +92 21 35630884, 35630873 I UAN +92 21 111 364 111

## d. Electronic Transmission of Financial Statements Etc.:

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: <a href="http://www.yousufdewan.com/Dsfl/index.html">http://www.yousufdewan.com/Dsfl/index.html</a>

#### e. Video Conference Facility:

Pursuant to the provisions of the Companies Act, 2017, member can avail video conference facility to participate in this Annual General Meeting provided that the company receives consent from the members holding in aggregate 10% or more shareholding, residing in a city, at least seven (7) days prior to the date of meeting. Subject to the fulfillment of the above conditions, members shall be informed of the venue along with complete information necessary to access the facility. Format of request form has been placed on the Company's website.

## f. Attendance through Zoom:

The members may attend the AGM online through ZOOM, by following the below guidelines:

- (i) The member shall get himself/herself registered by sending his/her request to the Company at e-mail ID <a href="mailto:dsfl.corp@yousufdewan.com">dsfl.corp@yousufdewan.com</a> as per Standard Request Form available on the Company's website <a href="mailto:(http://www.yousufdewan.com/DSFL/index.html">(http://www.yousufdewan.com/DSFL/index.html</a> or can send his/her request to the Company Secretary at Dewan Centre, 3-A Lalazar Beach Hotel Road Karachi along with a legible copy of CNIC not later than November 25, 2024.
- (ii) Zoom link shall be sent by the Company only on email ID or Mobile/WhatsApp Number mentioned in Standard request Form.

## g. Deposit of physical Shares into CDC Account;

As per section 72 of the Companies Act,2017 every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the commission, within a period not exceeding four years from the commencement of the Act i.e May 30,2017.

The physical Shareholders having physical shareholding are encouraged to open CDC Investor Account with CDC or CDC Sub-Account with any of the brokers to place their physical shares into Script less form.



#### h. 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 November 20, 2024 at 10 am and shall close on November 26, 2024 at 5 p.m. Members can cast their votes any time in the period.

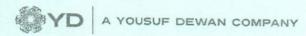
#### i) Postal Ballot

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 <a href="mailto:dsfl.corp@yousufdewan.com">dsfl.corp@yousufdewan.com</a> one day before the Annual General Meeting i.e., November 26, 2024 during the working hours. The signature on the ballot paper shall match with the signature on CNIC or Company records.

#### j) Particulars of Physical Shareholders:

According to section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018, all physical Shareholders are advised to provide their mandatory information such as CNIC number, address, email address, contact mobile/telephone number, International Bank Account Number (IBAN), etc. to Company's Share Registrar at their address M/s. 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, email (bmfconsultantspakistan@gmail.com) immediately to avoid any non-compliance of law or any inconvenience in future.



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By order of the Board Muhammad Hanif German **Company Secretary** 

Karachi: November 04, 2024

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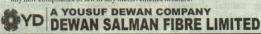
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lumada Al-Awwal 3, 1446

November 6, 2024 WEDNESDAY, روزنامر" نَي بات" کراچی (3)6(3) نوبر 2024

# نونس برائے سالا نہاجلاس عام

یز ربید نوش بند اکو مطلح کیاجاتا ہے کہ دیوان سلمان فا کیرلیٹر کا 35 دال سالاند اجلاس عام بروز بدھ 27 نومبر ، 2024 دو پر 12:00 ہے بات نبر 6، گلی نبر 9، فیاس مار کیٹ ، 9-8، اسلام آبادہ پاکستان شمی متدرجہ ڈیل امور کی انجام وقت کیلئے

.1 جد 127 كترر 2023 كوشعقد وكمن كاللاند اجلال عام كاردوال كالوشق.

2 30 جون 2024 كوكمل مون واليسال كلي كين كأ وف شده مال كوشوارول مد واز يكرز اورآ ويرزى ريوران كي وصولي غوروخوض اورمنظوري\_

30 جون، 2025 وكمل مون والسال كيلي مجنى كالونى آؤيرز كالقررى اوران كمشام وكالعين-

4. چيزين کي اجازت عدير امورکي انجام دي۔

يحكم يورؤ الم منف برس الميني سيرزي

TOTAL 2024/104

لینی کے صف منتقل کی کتب20 نومبر 2024 ہے 27 نومبر 2024 تک (بشول دونوں دن) بندویرں گ۔ شيئر رجر ارك دختر واقع ميسرز لي ايم الله كنسالنت ياكتان (يرائيويث) لمدينة، واقع الع اشيث بلذيك، كمرو نبر310اور311، تيري مزل، 49دارلابان سوسائل، مركزي شابراه فيعل، نزد ولوي كالوني بل، كرايي پاکستان میں موصول ہو نیوالی مشتقلیال اجلاک میں شرکت اوردائے دی کیلئے بروقت مجی جا کیں گ۔

لی) اجلاس بذاعی شرکت اوررائ وای کاالی مجرایی جانب سشرکت اوررائ وای کیلے دوسر محمر کوابنا پراکی مقرر كرسالا بي مكمل يراكى فارم اجلاس كانعقاد كودت = 48 كفظ اللي كينى كيثير روسز ارافن بي عن

ى دى ي صعبى يافتان كواجلاس عن شركت اور يراكيول كي تعيناتي كيلية سيكور شيزايند الجيجي كميش آف ياكتان ک طرف سے مورد 26 جنوری، 2000 کوجادی کرده مرکر 1 عی دی کئی مندرجد قبل بدایات بر عل دراً درک د

اراكين بدرخوات بكرية يم كل ترفيل في فردى طور يم بنى كشير رجر الواطع كري

مان كوشوارول كى الكفراك رسل الى الى يى نى أي الني وفيك في نفر SRO787(1)/2014 تاريخ 8 تبر 2014 كذر يد كينون اجازت دی ہے کسالا شاجان عام کوٹی کے بمراه سالان آؤے شده مالی گوٹوارے واک کی جائے ای کیل كة ريع الناداكين كوارسال كي جائي -اى مل كة ريع فدكاره بالاكوثوار الداك اليم كوفر وصول کرنے کے خواہشند اراکین سے درخوات ہے کہ وہ کیٹی کی ویب سائ htt://www.yousufdewan.com/dsfl/index.html پرستاب معاری درخواست فارم پ

ای تری دخامندی فراهم کریں۔ ای) ویدیکانفرنسی سولت

لمينزا يك 2017 كى وفعات كالليل شي اداكين سالاندا جلاس عام ش ويد يو كانفرنس كى سوات ك ورايع شرکت کرسکتے میں بشرطیکہ 10 فیصد یا زائد تھی رکھے اور شریش رہنے دالے ارا کین اجلاس کا تاریخ ہے گم ہے۔ کم 7 دور دجگل بی رہنا متدی فراندم کریں گے۔ نے کورو بالاشم انقلاق کیل کی صورت میں تمام مفروری معلومات اور جگہ ك باركين آكاه كياجائكا، درخوات كاقارم كمنى كى ويب مانك يردستياب ب-

الف ) زوم ایل کشن کور معاجلای می شرکت

اداكين درئ فيل بدايات بوهل ورا مركر كذوم كوريع سالا شاجلات عام ين آن لائن شركت كرك يي-

(i) اراكين 25 نومر 2024 يقل كيني كي ويب سائك

http://www.yousufdewan.com/dsfl/index.html پوستاب معاری ورخواست قارم عمطابق اپنی ورخواست ای میل dsfl.corp@yousufdewan.com پر او بوان سینز ،A-A، لالدار الله الوالى ووكرا في من كني بكرزي كيام يرايي ورخوات ارسال كرك خود جيز كر يحت بي -

(ii) كيني كاطرف عدمدارى درخواست قادم يردري اي ميل آئى ذى يامو باكراوالس ايد نمير يردوم كالك بيجا -826

ى ئۇيى كاكادىك بىل فىزىكل شىرزى ئىقلى

لمینزا یک 2017 کی دفعہ 72 کے تحت تمام برا مذممینی کیلئے ضروری ہے کہ وہ کمیشن کی طرف سے جاری کردہ نوفيكيش كارخ ادكينيزا كيك 2017 كا فارتعى 30 من 2017 عيار مال كاعد فيريك مرفيكيش كو

بک انزی قادم می منظل کریں۔ فیزیکل صعب رکھے دا ہے حسی یافٹان اپنے فیزیکل رٹینگیٹس کوکڑ ہٹ لیس فادم میں منظل کرنے کیلئے کی ہجی ى ۋى يا يى دى يى دى يى اكاؤنىك كى ساتىدى دى يى انويىرا كاؤنىك كول كے يى -

اع الدوقك كاطريقكار

اے) ای ووٹک کی تفصیلات میٹی کے ان ارائین کوای میل کے ذریعے ارسال کی جائیں گی جن مے متنوشاختی کارڈ

غیر ز، فون غیر زادرای مثل ایز ریسو محفی کدارا کین کے رجنز ڈیل وسٹیاب دول گے۔ بی) ارائین کوای مثل کے ذریعے ویب ایؤرٹس، الاگ ان کی اتصلیات ارسال کی جا سمی گ

ی) ای دونک کے ذریعے ووٹ ڈالنے کا اراد ورکھنے والے اراکین کی شفاخت تقدیقی لاگ ان کے ذریعے کی

وى) اى دوقك العركا آماز 20 نومر 2024 ي كاوس يعشروع دوكا ادر 26 نومر 2024 ك شام يا في يج بندون كيدارا كين المدت كودران الإووث وال علة بي-

بذر بعد يبلت ووفف كيليد اراكين كمينز (يوش بيلت)ر يوليشز 2018 كى دفعات كرمطابق ابناحق رات دى استعال كركت بين جوكينز ايك 2017 كيشن 143 او 144 ك قاضول ع شروط بد فركوره ر یکولیشنز کے تحت متعین قانونی نائم فریم کے اغد اگر ضرورت محسوں ہوئی تو مزید تنعیدات اراکین کو ارسال ک

اراكين ال بات كويفيني بناكي كر با ضابط طور يروستط شده ولك يبي معدشاخي كارد ك فقل چيز من كوكيني ك رجزؤية يا dsfl.corp@yousufdewan.com يائ يل كوزيع مالانداجلال عام كانتقاد كردن اليك دن اللي يعن 26 فومر 2024 كاروبادايام كردوران ارسال كي جائي ك- يلت بيري وعظ شاخى كاردايا كون كاريار ورجورو مخط يصيرون والم

ع) فيزيكل صمى يافتكان كرانف یریس کی باده این کی باده او این بین (جزل پردوژنز ایند قارمز) ریگید شود 2018 سال اطلاق که کمینز (جزل پردوژنز ایند قارمز) ریگید شود 2018 سال اطلاق که مطابق آن استان کا در آمین استان که در آمین کا در آمین کا در آمین که در بلوچ کانونی پل، کراچی ای شل (bmfconsultantspakistan@gmail.com) پر فوری طور پر

YD DEWAN SALMAN FIBRE LIMITED

يريك فاشتثالتي بموزدالاتوى اخبار 20 Daily Nai Baa: नि 30 --www.naibaat.pk 08 £.6: -2081-E623,2024 -360-1446 JUNGS-230+ e-mail: karachi@naibaat.com

باقاعده تعديق شروا شاعت CERTIFIED

MC-1375: xi 375. Wednesday 6 November 2024