DEWAN FAROOQUE SPINNING MILLS LIMITED

November 6, 2024

FORM-4

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 Thursday, November 28, 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



A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE SPINNING MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 21th Annual General Meeting of Dewan Farooque Spinning Mills Limited will be held at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan on Thursday, November 28, 2024 at 12:00 noon. to transact the following businesses;

- 1. To confirm the minutes of the preceding Extra Ordinary General Meeting of the Company held on Tuesday, August 27, 2024;
- 2. 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 Board

Muhammad Hanif German (Director & Company Secretary)

Karachi

November 04, 2024

Notes:

- a. The share transfer books of the company will remain closed from November 22, 2024 to November 28, 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 & 311,3rd 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.



DEWAN FAROOQUE SPINNING MILLS LIMITED

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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: http://www.yousufdewan.com/Dfsml/index.html

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 dfsml.corp@yousufdewan.com as per Standard Request Form available on the Company's website (http://www.yousufdewan.com/DFSML/index.html 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 26, 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.



DEWAN FAROOQUE SPINNING MILLS LIMITED

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

DEWAN FAROQUE SPINNING MILLS LIMITED

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 22, 2024 at 10 am and shall close on November 27, 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 dfsml.corp@yousufdewan.com one day before the Annual General Meeting i.e., November 27, 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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Karachi: November 04, 2024 NOTES:

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A YOUSUF DEWAN COMPANY DEWAN FAROOQUE SPINNING MILLS LIMITED dailytimes.com.pk O /DailyTimesPak

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Your Right to Know

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روزنامه "نی بات "کراچی (3)6(3) نوبر 2024

ديوان فاروق اسييننگ ملز لمينة توثس برائے سالا نداجلاس عام بذر بعدوش بذا أوطلع كياجات يكدو يوان فاروق الهييتك مزلميند كا2وال سالانداجلال عام يروز معرات 28 نومرو 2024 دونيد 12:00 بيد ويان بينت فيكرى سائيت الديدة منذوء وطائي الطع ليروكرا يى من مندرجة لي اموركي انجام وى كيلي منعقد يوكاب منكل 27 اكت، 2024 كومنعقده كمينى كفيرمعمول اجلاس عام كى كارروائى كالوثيق. . 2 30 جون، 2024 و كممل و ي وال سال كيام كتفي ك أف شده مان كوشوارون معد دائر يكشرز اورة فيفرز ك ريورش كي وضوى فوروخوش اورمطوري-3. 30 جون 2025 يوكمل مون واليسال كيلي كمنى كالوفى أو يزرى قررى اوران كمشابره كالعين -4. چيزين كي اجازي در كراموركي انجام وي -319,05 مر منف برس 311 (دار یکزاور کمینی یکرزی) 2024 - 104 نوئس ملینی کا صف نقل کی کتب 22 نومبر، 2024 سے 28 نومبر، 2024 تک (بشول دونوں دن) بندر ہیں گا۔ شير رجزار كادفة واقع ميسرز في ايم الف تشكنت بإكتان (يرائيويت) لمينذ، واقع افع النيك بلذنگ، ممره نبر13 اور 31 اور 31 متيري منزل، 49 دارادان موسائن، مركزي شاهراه فيصل، نزد ولوج كالوني بل، كرايي پاکستان میں موصول جو نیوالی مشتلایاں اجلاس میں شرکت اوردائے وہی کیلئے بروقت مجھی جائیں گا۔ ا جایاں بذاعی شرکت اور رائے دی کا الل مجرانی جانب ہے شرکت اور رائے دی کیلیے دوسرے مجر کو اچارا کی مقرر کر مکل ہے تھل پراکسی فارم اجلاس کے انتقاد کے دقت ہے 48 محفظ فی کٹی کے شیخر دہر اراض میں تھ ى دى ي صعى يافظان كواجلاس من شركت اور يراكيول كانتيناتى كيليخ يكور فيزاييز اليجيخ كيفن آف ياكتان كاطرف عدود 26 جورى، 2000 كوجارى كرده مركز 1 يمن وى كيس مندرجة يل بدايات يكل ورا مدكرنا ى) اداكين عدد فواست كريد ش كى تم كاتبريل عنور كالوريكين عشير ديم الكوطاع كري مال كوشوارون كى البكثرا عك ترسيل (5) الی ای بی نے اپنے نوفلیش نبر SRO787(1)/2014 بتاری 8 تمبر 2014 کے دریے کمیٹوں کو اجازے وی ہے کوسالا شاجلاں عام کے واس کے جمراہ سالان آؤٹ شده مالی کوشوارے ڈاک کی بجائے ای میل كة دريع ان اداكين كوارسال كيدي كين -اى مل كة زيع تذكره بال كوشوار اوراب في ايم كوالسر وصول کرنے کے خواہشند اراکین سے درخوات ہے کہ وہ کھنی کی ویب سائٹ http://www.yousufdewan.com/dfsml/index.html بروستياب معياري درخواست فارم پرای قرین دخامندی فراجم کریں۔ ويليكا نفونس كاليوات کھینزا کیا۔ 2017 کی وفعات کا قبیل میں اراکین سالاند اجلاس عام میں ویڈ یو کافرنس کی سولت کے ذریعے شرکت کرستے ہیں بھر طیکہ 10 فیصد یا زائد تعمی رکھنا اوشہر میں رہنے والے ارائین اجلاس کی تاریخ کے کے کم 7 روز تل اپنی رہنا مندی فر اہم کریں گے۔ ندروہ بالاشر انکلی تیل کی سورے میں تمام شروری معلومات اور جگہ ك بار يين ألاه كياجا يكاه وخواست كافارم كمفى كويب ماك يرمتياب ب-و دم ایلی کمٹن کے ذریعے اجلاس میں شرکت ارائین دری ڈیل بدایات پرشل در آمد کر کے ذراع کے ذراعے بالاندا جال عام شن آن لائن شرکت کریکتے ہیں۔ (i) اراكين 26 نومر 2024 يقيل كمينى كى ديب مات http://www.yousufdewan.com/dfsml/index.html برمتیاب معیاری ورخوات فارم كيمطابق افي ورفواسك الي ميل dfsml.corp@yousufdewan.com پريا و يوان ميشتر، A-3. الدرارية مول روز كرايي على مجن مكروى كتام يرايي درفوات ارسال كرك فودر جنو كركة ئیں۔ مھنی کا طرف مے معیاری درخواست فارم پرورج ای مثل آئی ڈی یامو پاک اورٹس ایپ فیمر پر زوم کا لنگ مجیجا 4-82 b بى ئودى الازىدى فيزيل شيرزى معلى كينيزا كك 2017 كى وفد 72 كتحت قام برليد كيني كياح ضرورى بكرو كيشن كاطرف س جارى كرده توفیلیش کارخ او کھیترا کیك 2017 سے قار معن 30 مئ 2017 سے جارسال سے اعد فیریکل سر فیفلیش کو بك الرى قادم في المقل كري -فیزیکا تصعن رکھنے والے تصفی یافتگان اپنے فیزیکل سرتیکیلی وسکریٹ لیس فارم میں تنظل کرنے کیلئے کی بھی ى دى يا يا ي دى دولى اكاونت كراته ي دى ي انويشرا كاونت كول سكة جي-ای ای دونگ کاطریقه کار ے) ای وونگ کی تقبیلات کمپنی کے ان ارا کین کو ای نمیل کے ڈریعے ارسال کی جائیں گی جن مے متعد شافتی کارڈ فمبرز فرن نم رزادرا میشل ایڈر میر مجنی کے ارا کمین کے دہشر ڈیٹن وستالیا بھوں گے۔ بی اراکین کوائ مل کے دریعے ویب ایراس، الگان کی تعییدات ارسال کی جا کیل گا۔ ى) اى دوشك ك زريع دوت والح كارادور كلف دالے اداكين كى شاخت تعد لقى لاگ ان ك زريع كى -626 وى الدودك والزوا كان 2024 فرمر 2024 عن ورج فرون ما كاور 27 فرمر 2024 كنام يا في بيج بندمون كى داراكين المدت كدوران ابناووك وال عدين آئي) يوشل ويك بذريد يلك وونك كيك اراكين كينز (يشل يلك) ر فوليشز 2018 كى دفعات كمطابق ابناحق رائ وى

استعال كريكة بين جوكينز ايك 2017 كيشن143 اور144 ك قاضول ع مشروط ب مدوره ريكيشنو كاتحت متعين قانوني ناتم فريم كالدرا كرضرورت محوى ووكي قامز يدتفيدات اراكين كوارسال ك

اراكين ال بات كوليتى بنائم س كركه بإضابط طور پروشخط شده بيل پييرمع شاخى كارۇ كىقل چيئر شن كوكمېنى ك

كينيزا يك 2017 كيشن 119 اوكينيز (جزل يرووزن ايد قارم) ريكويشنو 2018 كي ضابط 19 ك

چیرا بدس 2011 کے متان 1991 اور پیران پروور مرابط قارمی را مروسور 2016 کے ضابط 19 کے متابط 19 کے متابط 19 کے متا مطابق آمام فیریکی میں مقدمات جیسا کہ متابق کا دو قبر رہے ، ای سال غیر میرور دابط فیر را اعتقال جیسا اواقوت نے جینے کیلئے آئی اور کی مصلور میں میں کا دو قبر رہے ، ای سال غیر میرور دابط فیر را اعتقال جیسا اواقوت فیر (BAN) وقیر و میلی میشور میز از کوان کے بینے میسر زنی ایجا ایف تصلفت یا کمتان کر انویت) کمیشد واقعی افتر انتہا ہے میں کا میں 1900 اور 2011 ویکی متران 40، دارا امان سیسائی مرکزی شاہر اوقعیل مزد

بلوچ کالولی بل کرا یی ای میل (bmfconsultantspakistan@gmail.com) پرفوری طور پر

DEWAN FAROOQUE SPINNING MILLS LIMITED

يعي روسيا شافي كارور كيفى كار يكرون يرمودود تخدا يعد من واب-

ع) فيزيكل صعن إفتان كوالف

