DEWAN MUSHTAQ TEXTILE MILLS LIMITED

FORM-4

January 6,2025

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

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 Monday, January 27, 2025 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

Muhammad Hanif German Company Secretary

Enclosures: (As above)

Mehmood-ul-Hassan Asghar Director



DEWAN MUSHTAQ TEXTILE MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extra Ordinary General Meeting of Dewan Mushtaq Textile Mills Limited ("DMTML" or "the Company") will be held on Monday, January 27, 2025, at 03:00 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:

- To confirm the minutes of the preceding Annual General Meeting of the Company held on Thursday, October 27, 2022;
- To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 159 of the Companies Act, 2017 ("Act"). The following are the retiring Directors;

i. Mr. Ishtiaq Ahmad

ii. Syed Magbool Ali

iii. Mr. Ghazanfar Baber Siddigi

iv. Mr. Mehmood-ul-Hassan Asghar

v. Mr. Waseem-ul-Haque Ansari

vi. Mr. Aziz-ul-Haque

vii. Mrs. Nida Jamil

3. To consider any other business with the permission of the Chair.

By order of the Board

Muhammad Hanif German Company Secretary

Karachi: January 3, 2025

Notes:

- a. The share transfer books of the company will remain closed from January 20, 2025 to January 27, 2025 (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.
- d. Video Conference Facility:

Pursuant to the provisions of the Companies Act, 2017, member can avail video conference facility to participate in this Extra Ordinary General Meeting provided that the company receives consent from the members holding in aggregate 10% or more shareholding, residing



A YOUSUF DEWAN COMPANY

DEWAN MUSHTAQ TEXTILE 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 MUSHTAQ TEXTILE MILLS LIMITED

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.

e. Attendance through Zoom:

The members may attend the EOGM 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 dmtml.corp@yousufdewan.com as per Standard Request Form available on the Company's website (http://www.yousufdewan.com/DMTML/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 January 25, 2025.
- (ii) Zoom link shall be sent by the Company only on email ID or Mobile/WhatsApp Number mentioned in Standard request Form.

f. 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 January 20, 2025 at 10 a.m. and shall close on January 26, 2025 at 5 p.m. Members can cast their votes any time in the period.

g. 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 dmtml.corp@yousufdewan.com one day before the Extra Ordinary General Meeting i.e., January 26, 2025 during the working hours. The signature on the ballot paper shall match with the signature on CNIC or Company records.



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By order of the Board Muhammad Hanif German Company Secretary

Karachi: January 3, 2025 NOTES:

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Rajab 6, 1446

ذ الوطلع كياجاتا ي كرويوان حشاق فيكسائل طرلميند (وي ايم في ايمال ياكميني) كاليك فيرمعمولي اجلاس عام وروي جۇرى،2025مۇدددىير00:03 بچ دايان سىن لىيندا قالىرى سائت داقع دىيدۇ ھىلدۇ دھايىق شام ملىزىمرا جى اکتان میں مندرجہ فی امور کی انجام دی کے لئے منعقد کیا جائے گا۔ اجلاس کا آغاز تلاوت کلام پاک سے کیا جائے گا۔ كمين كسالانداجلاس عام منعقده جعرات 27 كتربر 2022 وكاردوائي كالويش.

كينيزا كرك جريد 2017 ، كى وقد 159 (ا كرك) ك قت يورة آف دائر يكرز كرمات والريكرزك التخاب كرنا يستدونك أونے والے ذائر يكثر ذهب؛ ل إن

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جناب ويم الحق انصاري	- 5.	جناب اشتيال احمد	l.
جاب وردائق	6.	سيد مقبول على	2.
مزعاليل المنابع	7.	جناب ففنفر بابرصد نقي	3.
CONTRACTOR STATES	1	جناب محمودا لحن اصغر	4.

چيزين كا اجازت بديكراموركي انجام دى_

379 105 الم منف يرك لميني عيرزى

3.15 و0، جوري 2025ء

م متعلی کتب20 جوری، 2025 ہے 27 جوری، 2025 مک (جمول دونوں دن) بندرین كى شيئر رجزار كروفتر واقع مسرز في ايم الف تسلقت باكتان (يرائويث) كبيش، واقع العم اشيث بلنگ، كرونىرو 1 داور 11 د. تيرى مزل ، 4 دارلالان سوسائى، مركزى شايراه فيعل مزويوي كالونى يل ، كرا في ياكتان من موصول وو نوالي منتقليال اجلاس من شركت اوردائ وي كيلي بروقت مجى جائي

بی اجلاس بذا می شرکت اور دائے وی کا اہل مجرا پنی جانب ہے شرکت اور دائے دی کیلئے دور مے مجرکوا پنا یا کی مقرر کرسکتا ہے عمل پراک فادم اجلاس کے انعقاد کے وقت سے 48 کھٹے لی کپنی کے شیئر رجزار آئس میں جس کر انا ہوگا۔

ى ذى ي صفى يافتكان كواجلاس من شركت اور يراكسيول كي تعيناني كيليخ سيكور شرز ايند الجهيجة كميشن آف یا کتان کی طرف ہے مورعہ 26 جنوری، 2000 کو جاری کردومر طرا میں دی کئی متدرجہ ذیل ہدایات پر محل درآ میکر نا ہوگا۔

رين کام كاتبديل في ول طور برين كشير دجز اروط كوس. ارا لين

ويذيو كانفرنس كالهولت کپینزا یک 2017 کی وفعات کی حیل میں اراکین فیرمعمولی اجلاس عام میں ویڈیو کانفرنس کی میولت کے ة ريع شرك كريك بين بشرطيك 1 فيدرياز التصفن ركته اورشيش ريد والدار الين اجاس كا تاريخ يه كم مع 17 دوقي اين رضاحتدي فرائم كرين كمه يذكوه بالإشرائيل كي صورت على قام مؤود معلومات اور جگہ کے بارے میں آھ و کیا جائے گا ، درخواست کا فارم کیٹی کی ویب سائٹ پر دستیاب ہے

زوم ایل کشن کذرید اجلای شی شرکت

اراكين درج ذيل جايات رهمل درآ مرك زوم ك ذريع غير معمول اجلاس عام مي آن لاأن شركت

اراكين 25 جوري، 2025 سے قبل محتى كى ويب سائ (http://www.yousufdewan.com/DMTML/index.html ورخواست فارم کے مطابق اپنی ورخواست ای میل dmtml.corp@yousufdewan.com پریا د بوان سينو، A-3، اللهذار ي مول دود كرايي عن مين سيكن سيكران كام يراين ورفوات ارسال كرك فود

لینی کی طرف ہے معیادی در قواست فارم پرورج ای میل آئی وی یاموباک اواش ایپ نبر پرزوم کا لنگ (ii -82 66

اى دونك كاطريقة كار الف

ای ووٹک کی تفصیلات کینی کے ان اراکین کوائ میل کے ذریعے ارسال کی جا کیں گی جن کے متحد شاختی کارڈ ببرز رفون غمرز اوراى مل المديم كميني كاداكين كرجشر أش وستياب وول

اراكين كواي ميل كـ دريع ويب الميريس، لاك ان كانفيدات ارسال كي جائي كي

کے ذریعے ووٹ ڈا لئے کا اراد ور کھنے والے اراکین کی شنافت تقید لقی لاگ ان کے ذریعے کی (c

رود مول 2025 موري 2025 كارى بيخ والدول المحادث المستحدد الموليات الموادث والمستحدد المستحدد المستحدد المستحدد المستحدد المستحد المستحدد المستحدد المستحدد المستحدد المستحدد المستحدد المستحد المستحدد ال اى ووقك لائنز كا آعاز 20 جنورى ، 2025 سے كارس بي شروع موكى اور 26 جنورى ، 2025 كى شام يا كى (d

بذر بعد بيلت ووقف كيلية اراكين كينيز (يوشل بيلت) ر كوليشز 2018 كى وفعات كم مطابق ايناحق رائ دى استمال كريخة بن جينيزا يكن 2017 كيكش 43 الود 44 اكتافول ع شروط ب فرور ر يكيشنو ع تحت متعين قانوني المفريم كاندرا كرضرورت محسوى مونى قومز يرتضيلات اراكين كوارسال كى جائيںگا۔

ارا کین اس بات کویشی بنائم سے کہ باشابط طور پر و تخلاشرہ بیات بیچر معدشاتی کارڈ کی تقل جیئر میں کو کمپنی کر جسرؤ چید با Amtini Coup@yousutde Wan.com کے روسید غیر معمولی اجلاس عام ك انتقاد ك ون ع ايك دن قل العني 26 جورى، 2025 كاروبارايام ك دوران ارسال

YD A YOUSUF DEWAN COMPANY DEWAN MUSHTAQ TEXTILE MILLS LIMITED

,20256, 306(3) & 15" =

Daily Nai Baat 4 30-2 www.naibaat.pk 08 المن ب 2081م 204،2025 عنون 1446م من المنافع المناف e-mail: karachi@naibaat.com 13 Monday 6 January 2025 MC-1375: 1.37