

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.

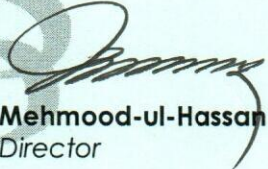
Subject: **Notice of Extra Ordinary General Meeting**

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


Mehmood-ul-Hassan Asghar
Director

Enclosures: (As above)

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN MUSHTAQ TEXTILE 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

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:

1. To confirm the minutes of the preceding Annual General Meeting of the Company held on Thursday, October 27, 2022;
2. 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 Maqbool Ali

iii. Mr. Ghazanfar Baber Siddiqi

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



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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 cast 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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 - Mr. Mehmood-ul-Hassan Asghar
 - Waseem-ul-Haque Ansari
 - Mr. Aziz-ul-Haque
 - Mrs. Nida Jamil
- 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:

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B2 Daily Times Monday, January 6, 2025

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Daily Times

Founded by Shahneel Salmaan Taseer

Rs 40.00 Vol XX No 674 12 Pages

Karachi Edition

MONDAY,
January 6, 2025
Rajab 6, 1446

