

# DEWAN KHALID TEXTILE MILLS LIMITED

FORM-4

January 6, 2025

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

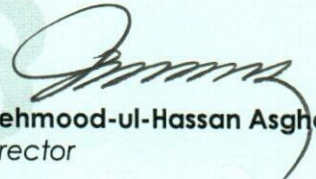
Subject: **Notice of Extra Ordinary General Meeting**

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 KHALID 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

WWW.YOUSUFDEWAN.COM



# DEWAN KHALID TEXTILE MILLS LIMITED

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Extra Ordinary General Meeting of **Dewan Khalid Textile Mills Limited** ("**DKTML**" or "**the Company**") will be held on **Monday, January 27, 2025, at 04:00 p.m.**, at Dewan Cement Limited Factory Site, at Deh Dhand, 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. Abdul Basit*

*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, 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.
- 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



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# DEWAN KHALID TEXTILE MILLS LIMITED

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.

**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 [dktml.corp@yousufdewan.com](mailto:dktml.corp@yousufdewan.com) as per Standard Request Form available on the Company's website (<http://www.yousufdewan.com/DKTML/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.

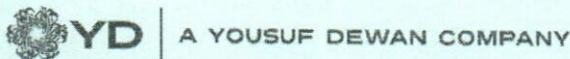
**f. E-Voting Procedure**

- (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 [dktml.corp@yousufdewan.com](mailto:dktml.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
  - Mr. Abdul Basit
  - 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

Kerachi: January 3, 2025

### NOTES:

- 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.
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- 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 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.
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DEWAN KHALID TEXTILE MILLS LIMITED**



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Founded by Shahheed Salman Taseer

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Rajab 6, 1446  
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# دیوان خالد ٹیکسٹائل ملز لمیٹڈ

## غیر معمولی اجلاس عام

بڑا مطلع کیا جاتا ہے کہ دیوان خالد ٹیکسٹائل ملز لمیٹڈ (ڈی کے ٹی ایم ایل یا کٹھی) کا ایک غیر معمولی اجلاس عام 27 جنوری، 2025 کو شام 04:00 بجے دیوان سینٹ لمیٹڈ ٹیکسٹائل ملز کے وائس چیئرمین اور چیئرمین کے درمیان منعقد ہوگا۔

1. کٹھی کے سالانہ اجلاس عام منعقدہ جمعرات 27 اکتوبر 2022ء کی کارروائی کی توثیق۔

2. کٹھی ایکٹ مجریہ 2017ء کی دفعہ 159 (ایکٹ) کے تحت ہیرا آف ڈائریکٹرز کے سات ڈائریکٹرز کا انتخاب کرنا۔ سیکرٹری ہونے والے ڈائریکٹرز حسب ذیل ہیں۔

|    |                       |    |                |
|----|-----------------------|----|----------------|
| 1. | جناب شتیال احمد       | 5. | جناب عبدالعزیز |
| 2. | سید متیول علی         | 6. | جناب عزیز الحق |
| 3. | جناب حفیظ پراہر صدیقی | 7. | مسز نازمیں     |
| 4. | جناب محمود الحسن اصغر |    |                |

3. چیئرمین کی اجازت سے دیگر امور کی انجام دہی۔

محکم ہیرا  
محمد حنیف رحمان  
کٹھی سیکرٹری

کراچی  
03 جنوری 2025ء

### نوٹ:

اس کٹھی کی شخص متعلق کی کتبہ 20 جنوری، 2025ء سے 27 جنوری، 2025ء تک (شمول دونوں دن) بند رہیں گی۔ شیئر رجسٹرار کے دفتر واقع میسرز بی ایم ایف کونسلٹنٹس پاکستان (پرائیویٹ) لمیٹڈ، واقع انجمن اسٹریٹ بلنگ، کمرہ نمبر 310 اور 311، تیسری منزل، 49/1 اراکین سوسائٹی، مرکزی شاہراہ فیصل، نزد بلوچ کالونی، کراچی پاکستان میں معمول ہونے والی دستخطیال اجلاس میں شرکت اور رائے دہی کیلئے بروقت بھی جائیں گی۔

ب) اجلاس بڑا میں شرکت اور رائے دہی کا اہل نہیں ہوتی۔ شرکت اور رائے دہی کیلئے دوسرے ممبر کو اپنا پراسی مقرر کر سکتا ہے۔ مہل پراسی فارم اجلاس کے انعقاد کے وقت سے 48 گھنٹے قبل کٹھی کے شیئر رجسٹرار آفس میں جمع کرانا ہوگا۔

سی ڈی سی شخص یا فنکشن کو اجلاس میں شرکت اور پراسیوں کی تصدیقی کیلئے سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کی طرف سے مورخہ 26 جنوری 2000ء کو جاری کردہ سرکلر 1 میں دی گئی مندرجہ ذیل ہدایات پر عمل درآمد کرنا ہوگا۔

سی اراکین سے درخواست ہے کہ یہ میں کسی قسم کی تہدلی سے فوری طور پر کٹھی کے شیئر رجسٹرار کو مطلع کریں۔

ڈی ڈی ڈیٹیکٹو ایف ایس کی سہولت کٹھی ایکٹ 2017ء کی دفعات کی تعمیل میں اراکین غیر معمولی اجلاس عام میں ویڈیو کانفرنس کی سہولت کے ذریعے شرکت کر سکتے ہیں بشرطیکہ 10 فیصد اراکین حاضر رہیں اور ہر میں رہنے والے اراکین اجلاس کی تاریخ سے کم سے کم 7 روز قبل اپنی رضامندی فراہم کریں گے۔ مذکورہ بالا شرائط کی تعمیل کی صورت میں تمام ضروری معلومات اور جگہ کے بارے میں آگاہ کیا جائے گا، درخواست کا فارم کٹھی کی ویب سائٹ پر دستیاب ہے۔

ای ڈی ڈیٹیکٹو ایف ایس کے ذریعے اجلاس میں شرکت اراکین درج ذیل ہدایات پر عمل درآمد کر کے ذم کے ذریعے غیر معمولی اجلاس عام میں آن لائن شرکت کر سکتے ہیں۔

(i) اراکین 25 جنوری، 2025ء سے کٹھی کی ویب سائٹ <http://www.yousufdewan.com/dktml/index.html> پر دستیاب معیاری درخواست فارم کے مطابق اپنی درخواست ای میل [dktml.corp@yousufdewan.com](mailto:dktml.corp@yousufdewan.com) پر یا دیوان سینٹر، 3-8، الازارچ ہول روڈ کراچی میں کٹھی سیکرٹری کے نام پر اپنی درخواست ارسال کر کے خود رجسٹر کر سکتے ہیں۔

(ii) کٹھی کی طرف سے معیاری درخواست فارم پر درج ای میل آئی ڈی یا موبائل آڈس اپ نمبر پر ذم کا ہلک بھیجا جائے گا۔

### ایف ای ویونگ کا طریقہ کار

(a) ای ویونگ کی تفصیلات کٹھی کے اراکین کو ای میل کے ذریعے ارسال کی جائیں گی جن کے مستند شناختی کارڈ نمبر ذم نمبر اور ای میل ایڈریس کٹھی کے اراکین کے رجسٹرڈ میں دستیاب ہوں گے۔

(b) اراکین کو ای میل کے ذریعے ویب ایڈریس، آگ ان کی تفصیلات ارسال کی جائیں گی۔

(c) ای ویونگ کے ذریعے ووٹ ڈالنے کا ارادہ رکھنے والے اراکین کی شناخت تصدیقی ڈاک ان کے ذریعے کی جائے گی۔

(d) ای ویونگ لائیک آؤٹ 20 جنوری، 2025ء سے شروع ہوگی اور 26 جنوری، 2025ء کی شام پانچ بجے بند ہوں گی۔ اراکین اس مدت کے دوران اپنا ووٹ ڈال سکتے ہیں۔

### جی پوسٹل بیٹ

بڑا ریویو بیٹ ووٹنگ کیلئے اراکین کی کٹھی (پوسٹل بیٹ) ریگولیشنز 2018ء کی دفعات کے مطابق اپنا حق رائے دہی استعمال کر سکتے ہیں۔ ریگولیشنز ایکٹ 2017ء کے سیکشن 143 اور 144 کے تقاضوں سے مشروط ہے۔ مذکورہ ریگولیشنز کے تحت متعین قانونی ٹائم فریم کے اندر اگر ضرورت محسوس ہوئی تو مزید تفصیلات اراکین کو ارسال کی جائیں گی۔

اراکین اس بات کو یقینی بنائیں کہ ہاضما بطور پر دستخط شدہ بیٹ پیسٹ معائنہ کارڈ کی کٹھی میں کٹھی کے رجسٹرڈ پتے یا [dktml.corp@yousufdewan.com](mailto:dktml.corp@yousufdewan.com) پر ای میل کے ذریعے غیر معمولی اجلاس عام کے انعقاد کے دن سے ایک دن قبل سبھی 26 جنوری، 2025ء کے کاروبار الام کے دوران ارسال کیے جائیں گے۔ بیٹ پیسٹ پر دستخط شدہ کارڈ کٹھی کے کارڈ پر موجود دستخط پیسٹ ہونے چاہئے۔

روزنامہ "دائلی نائی باٹ" کراچی (3) 06 جنوری 2025ء

**ABC CERTIFIED** روزنامہ "دائلی نائی باٹ" کراچی

Daily Nai Baat

روزنامہ

کراچی

پبلشر: محمد رفیق شہزاد

www.naibaat.pk

e-mail: karachi@naibaat.com

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2081 پب 24، 2025 جنوری 6، 1446

08 سبھی 30

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Monday 6 January 2025

MC-1375/ سبھی 30