

# DEWAN TEXTILE MILLS LIMITED

January 20, 2025


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


Subject: **Notice under Section 159(4)**

Dear Sir,

Enclosed please find copies of the Notice under section 159(4) of the Companies Act, 2017, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully

  
**Muhammad Hanif German**  
Company Secretary

  
**Syed Maqbool Ali**  
Director

Enclosures: (As above)



**YD** | A YOUSUF DEWAN COMPANY

**DEWAN TEXTILE MILLS LIMITED**

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan  
Fax +92 21 356308601 UAN +92 21 111 364 111

# DEWAN TEXTILE MILLS LIMITED

## NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

### "ELECTION OF DIRECTORS"

In continuation of this Company Notice of Extra Ordinary General Meeting dated January 6, 2025; the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"), are hereby notified that the following members have filed with the Company, notices under Section 159(3) of the Act, of their intention to offer themselves to contest and be elected as Directors of the Company for a period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on Monday, January 27, 2025:

**i. Mr. Ishtiaq Ahmad**  
**ii. Mr. Syed Maqbool Ali**  
**iii. Syed Asim Abid Ali**  
**iv. Mr. Abdul Basit**

**v. Mr. Ghazanfar Baber Siddiqi**  
**vi. Mr. Aziz-ul-Haque**  
**vii. Mrs. Nida Jamil**

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 159(1) of the Act, i.e., seven; the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting thereof.

By Order of the Board

  
**Muhammad Hanif German**  
**Company Secretary**

Karachi: Monday, January 20, 2025



**YD** | A YOUSUF DEWAN COMPANY

**DEWAN 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




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# Daily Times

dailytimes.com.pk

Your Right to Know

   /DailyTimesPak

Karachi Edition

MONDAY,

January 20, 2025

Rajah 19, 1446

## DEWAN TEXTILE MILLS LIMITED NOTICE UNDER SECTION 159(9) OF THE COMPANIES ACT, 2017

### “ELECTION OF DIRECTORS”

In continuation of this Company Notice of Extra Ordinary General Meeting dated January 6, 2025, the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the “Act”), are hereby notified that the following members have filed with the Company, notices under Section 159(3) of the Act, of their intention to offer themselves to contest and be elected as Directors of the Company for a period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on Monday, January 27, 2025:

- |                          |                               |
|--------------------------|-------------------------------|
| i. Mr. Ishaq Ahmad       | v. Mr. Ghazafar Baber Siddiqi |
| ii. Mr. Syed Maqbool Ali | vi. Mr. Aziz-ul-Haque         |
| iii. Syed Asim Abd Ali   | vii. Mrs. Nida Jamil          |
| iv. Mr. Abdur Basit      |                               |

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 159(1) of the Act, i.e., seven, the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting thereof.

Karachi:  
Monday, January 20, 2025


 **A YOUSUF DEWAN COMPANY**  
**DEWAN TEXTILE MILLS LIMITED**




By Order of the Board  
Muhammad Hanif German  
Company Secretary

A7

Daily Times Monday, January 20, 2025

# NEWS

 dailytimes.com.pk

   /DailyTimesPak

ABC CERTIFIED

روزنامہ دلیلی پٹری (Daily Nai Baat) پاکستان کی سب سے زیادہ پڑھی جانے والی اخبار ہے۔

Daily Nai Baat

# روزنامہ دلیلی پٹری

پاکستان کی سب سے زیادہ پڑھی جانے والی اخبار ہے۔

شمارہ 309  
 تاریخ 30 اگست 2025ء  
 وقت 08 بجے  
 پتہ 2081 گ 8، 2025 نوری 20، 1446 رجب 19  
 ای میل: karachi@naibaat.com  
 ویب سائٹ: www.naibaat.pk  
 صفحہ 13

MC-1375: ریفرنڈم Monday 20 January 2025

روزنامہ دلیلی پٹری، کراچی (3) 20 جنوری 2025ء

## دیوان شیکستان ملز لمیٹڈ

فون: 3733، پتہ: شیکستان ملز لمیٹڈ، کراچی 2017، فیکس: 3733 (4) اور کراچی 2017

پبلشنگ ہاؤس: پٹری ملز، پتہ: پٹری ملز، کراچی 2017، فون: 3733 (4) اور کراچی 2017  
 ڈیزائننگ: (4) 159 کے تحت (ایک) پٹری ملز، پتہ: پٹری ملز، کراچی 2017، فون: 3733 (4) اور کراچی 2017  
 ڈیزائننگ: (3) 159 کے تحت (ایک) پٹری ملز، پتہ: پٹری ملز، کراچی 2017، فون: 3733 (4) اور کراچی 2017  
 ڈیزائننگ: (3) 159 کے تحت (ایک) پٹری ملز، پتہ: پٹری ملز، کراچی 2017، فون: 3733 (4) اور کراچی 2017

- (i) پٹری ملز
- (ii) پٹری ملز
- (iii) پٹری ملز
- (iv) پٹری ملز
- (v) پٹری ملز
- (vi) پٹری ملز
- (vii) پٹری ملز

**YD A YOUSUF DEWAN COMPANY**  
**DEWAN TEXTILE MILLS LIMITED**

کراچی  
 2025 جنوری 20