# **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

Enclosures: (As above)

Syed Maqbool Ali Director



**DEWAN TEXTILE MILLS LIMITED** 

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

Muhammod Hanif German Company Secretary

Karachi: Monday, January 20, 2025

**DEWAN TEXTILE MILLS LIMITED** 

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

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**Your Right to Know** 

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DEWAN TEXTILE MILLS LIMITED

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

- Mr. Aziz-ul-Haque Mrs. Nida Jamil Mr. Ghazanfar Baber Siddiqi
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By Order of the Board Muhammad Hanif German

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Monday, January 20, 2025 Company Secretary

YD DEWAN TEXTILE MILLS LIMITED

Daily Times Monday, January 20, 2025

⊕ dailytimes.com.pk

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A YOUSUF DEWAN COMPANY DEWAN TEXTILE MILLS LIMITE	گذار اید دوارد ایک تقداد توجی کند بوده آن داد کرنگرزی جانب سه ذکوره ایک دن داده 1716 کارگفت از کیکنرزی تقررهاتعداد سندانمکندی ایزا حق قمیر سعولی اجلاس مام می مندرجه با 19 افر اوکو بلور دا از کیکنرز فیسیجهاجا سندگاه مایکی	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ىلىدۇش بۇدىمائ ئەرمىمىدى اجان ھام مەدەر 605ورى 205ء ئىنتۇرلىك ئىر 2017 مى دۇ. 15(4) كىرىنىڭ (دىكىنى) ئىنتى كىرىنىش يائىتقان كۇخلىق كىاچاتا ئىسى دىدىدۇ دىرى ئىرىدان ئىدىدۇرۇد. 1) دۇر15(5) كىرىيانىڭ ئىنتى كىرۇد كەركىمۇد ئەرىماتقاپ ئىن ھەمدىيىلىق كەرخىرى كالگىرى يائىدىدۇرۇد. ئەرىكىدۇرى كەرەردى ئەردۇم 27 دىزى كارىكىدى كەرىمۇدى ئىرىنىشدىدۇرۇرى كىرىنى كەرىمىيىلىكى كەرىماتىكى كالىگىدىرى ئ	اوار يمرز كارها
VAN TEXT	یکوزی جائے ہے فادرہا کیا میں میں اجازی مام میں میں اور معرف اجازی مام میں میں میں میں میں میں میں میں میں می	(V) (21-21-21-21-21-21-21-21-21-21-21-21-21-2	سلىدۇش بۆارىمات ئۇرىمىدى اجان ھائىرىدى 0.55دى 2026مۇينىزدىكى ئۇرىي 17. 15(4) كىرىنىڭ (ئىرىنى) ئېنى كىرىئىمىسى ياۋىيتان ئۇخلىق ئىز جاتاب كەرىدىدىدۇ قىرائىمىران ئىقىد يا دۇمەر53(3) كىرىمالان ئېنى كىدادۇ ئىرد ئەسىدىدى يوراتقاپ بىلى ھىدىدىيىنىدى ئۇجان ئىقىدى گەرىدىدىدىدى ئۇمۇمىگى ئەرىمىگەزدىكى مەسەردىدى 27 جۇرى 2026مۇمۇمۇمىيى ئى خورمىمىددا ھازار ھاماس سىقىدىلى ئۇمامىگى كا	نوسى برطان يلينزا يك يحريد2017مى وفعد159(4)إدائر يكثر زكااتها ب
N COMPANY LE MILLS	فواد مین کندیدهٔ استان مراد سے دائم تکی ابتراح تک	می تایان دو و را بازید و ای بازید اید بازید دو (۱۱)	ئەر مىمونى اجاس ھارسىڭ دا ئەت كەنتىل كەنتىل ئالىرى كەنتىلىك ئىلنى كەنتىل ئالىرىكىز ئەندى 27.5 جۇرى ئالىرىكىز	بيزايك بحريه10
2025 SARZO	کدامیدهادول کا قداد نیخ کناید در کیگوزی مقرره تعداد سے دائدتگا کنی مجماعات کا سے مالی	\$ 0.00 P. 1.00	للاول بذايا (4)18عرف (3)15عرف ريكززي، سيد	وسيطاير

ديوان ئيكسٽائل ملز لميٽڏ