

DEWAN KHALID 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 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

DEWAN KHALID 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 | (v) Mr. Ghazanfar Baber Siddiqi |
| (ii) Syed Maqbool Ali | (vi) Mr. Aziz-ul-Haque |
| (iii) Syed Asim Abid Ali | (vii) Mrs. Nida Jamil |
| (iv) Mr. Abdul 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.

By Order of the Board


Muhammad Hanif German
Company Secretary

Karachi: Monday, January 20, 2025



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WWW.YOUSUFDEWAN.COM

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Karachi Edition

MONDAY,

January 20, 2025

Rajab 19, 1446

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- | | |
|-------------------------|--------------------------------|
| i. Mr. Ishfaq Ahmad | v. Mr. Ghazanfar Babar Siddiqi |
| ii. Syed Maqbool Ali | vi. Mr. Aziz-ul-Haque |
| iii. Syed Asim Abid Ali | vii. Mrs. Nida Jamil |
| iv. Mr. Abdul Basit | |

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By Order of the Board
Karachi:
Monday, January 20, 2025
Muhammad Hanif German
Company Secretary

 **DEWAN KHALID TEXTILE MILLS LIMITED**

Daily Times Monday, January 20, 2025

A7

NEWS

 dailytimes.com.pk    /DailyTimesPak

لاہور اولیئمڈی / اسلام آباد کراچی پشاور کوئٹہ / فیصل آباد گوجرانوہ سے یک وقت شائع ہونے والا قومی اخبار

Daily Nai Baat

داغ نال بااڻ
ڪاڇي
روڻ ۽ ڏاڏو
جڏهن ته: ڇوڪري ڇوڪرو

چندین بار: پیرایه حسن

پیر 19 ربیع الثانی 1446ھ 20 جنوری 2025ء 8:30 بجے شمارہ

309	www.naibaat.pk	e-mail: karachi@naibaat.com	13
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MC-1375: راجہ راجہ
Monday 20 January 2025

روزنامہ ”نئی بات“ کراچی (3) 20 جنوری 2025ء

نوس، به مطابق کمیٹی رپورٹ ۱۵۹ (۴) ڈائریکٹر سز کا انتخاب

[illegible]

(i) جناب امتیاز احمد
(ii) سپہ سالار علی
(iii) سید عارف علی

چونکہ مسیروں کی تعداد کم تھی کے لئے آف دے بڑے بڑے باب سے گزورہا کیونکہ اس کی رقم 159 (1) کے تحت وزیر کیشوری میں رقم قرار دیا تھا جس میں مندرجہ بالا آف دے بڑے بڑے باب سے گزورہا کیونکہ اس کی رقم 159 (1) کے تحت

بجاء

کراچی
20 جنوری، 2025

YD
A YOUSUF DEWAN COMPANY
DEWAN KHALID TEXTILE MILLS LIMITED