DEWAN MUSHTAQ 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)

Sved Maqbool Ali Director



DEWAN MUSHTAQ 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 Ahmed ii- Syed Magbool Ali

iii. Syed Asim Abid Ali

iv. Mr. Ghazanfar Baber Siddiqi

v. Mr. Waseem-ul-Haque Ansari

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

A YOUSUF DEWAN COMPANY

DEWAN MUSHTAQ TEXTILE MILLS LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan Fox +92 21 35630860 I UAN +92 21 111 364 111

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OTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 201

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vi. Mr. Waseem-ul-Haque Ansari vi. Mr. Aziz-ul-Haque vii. Mrs. Nida Jamil

- i. Mr. Ishifaq Ahmed ii. Syed Maqbool Ali iii. Syed Asim Abid Ali iv. Mr. Ghazanfar Baber Siddiqi

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Monday, January 20, 2025

By Order of the Board Muhammad Hanif German Company Secretary

YD DEWAN MUSHTAQ TEXTILE MILLS LIMITED

Daily Times Monday, January 20, 2025



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روز المراث في المال (3) (3) 20(3) موز المراث في 2025

4	مـ1759م كستخت افرادكو المورة الريكز	Salar	رہے2017ء کی دفعہ ان نے تدکورہ ایک انٹری کا اظہار کیا ہے	٠ ١ ١
STATES STATE OF STATES AND STATES STA	۱۷) جناب شفنز بایرمدیق چنگار امیدواردن کی تصدومین کے دروائی تبداور کی جانب سے ڈرورہ ایک می وفید 10 (1) کے تحت چنگار امیدوارد تعداد سے دائمین ابتدائی فحیر جعمولی اجلاس عام میں متدرجہ بالا افر اور بیلورڈ ائر کیکٹر ز منتئی جھاجا ہے گا۔	دازیگذرنی مدت بدوج 272 جوری 2025 کامیخ تک فیر معمولی اجلاس اس سیکت سال بعولی۔ ۱) جنب پشتریاتی اور (۱) جناسین اور (۱) جناسین اور	بسلادوش بنا، برائے غیر معمول اجلال عام موری 2006ء کی 2025ء کیٹیز ایکٹ کورچ 2010ء کی دفعہ 159(4) کے تحت (وائے میں) کئول کے صمع افتحال کو کالیا کیا جائے کہ متدرجہ والی تجدال نے فاقعہ وہ الکمٹ کی دفعہ کی دفیہ 159(8) کے مطابق کئول کے وائد کیٹرز کے طور پر انتخاب میں حصہ کیٹین کی خواہ میں کا اظہار کیا ہے۔	ديوان مشتاق شيكاستانل ملز لمسيئة وض بطان كيزرا يُس برية 2017 مل دفد 16(4) واركيرزا التحاب
WAN COMPA	بع بی کے جدوات دارا کیٹوزک سےدا انویس ایداسوجی فحرسم	* E P 6 2025 G.F. 2	رونی اجلاس عام مورحه 06 کانتی سیر مصصی افتطان کوللا مین سیختی سیک و انداز میکوز سیم طو	مشتا <mark>ق ش</mark> یکا یمن پریز 2017ء ک
ري 2025 ننځ 2025 NY	۱۷) جناب خفرایرمدی پیکدامیددارون کا تصاد میلی پیکدامیدز کا تقرره قعداد ب ز دائر یکنوز کا تقرره قعداد ب	7.63.20.00.05.25.20. 20.12.10.10.10.10.10.10.10.10.10.10.10.10.10.	سلیاتوش با بات فیرا 4)15ر(4)ساتخت (ایک کاروفد (3)ساتھ	المنطقات الم