FORM-4

March 24,2025

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

Subject:

Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Monday, April 14, 2025 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

Muhammad Hanif German Company Secretary

Enclosures: (As above)

Syed Maqbool Ali



A YOUSUF DEWAN COMPANY

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 46th Annual General Meeting of **Dewan Khalid Textile Mills Limited** will be held at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan on Monday, April 14, 2025 at 11:00 a.m. to transact the following businesses;

- To confirm the minutes of the preceding Extra Ordinary General Meeting of the Company held on Monday, January 27, 2025;
- 2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2023, together with the Directors' and Auditors' Reports thereon;
- To confirm the appointment of the Statutory Auditors of the Company for the year ended June 30, 2024, and to fix their remuneration;
- 4. To consider any other business with the permission of the Chair.

Karachi

March 21, 2025

By order of the Board

Muhammad Hanif German (Company Secretary)

Notes:

- a. The share transfer books of the company will remain closed from April 07, 2025 to April 14, 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.
- 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.

A YOUSUF DEWAN COMPANY

d. Electronic Transmission of Financial Statements Etc.:

SECP through its notification No. SRO 787(1)/2014 dated September 8, 2014 has allowed companies to circulate Annual Audited Financial Statements along with Notice of Annual General Meeting through email instead of sending the same through post, to those members who desires to avail this facility? The members who desire to opt to receive aforesaid statements and notice of AGM through e-mail are requested to provide their written consent on the Standard Request Form available on the Company's website: http://www.yousufdewan.com/Dktml/index.html

e. Video Conference Facility:

Pursuant to the provisions of the Companies Act, 2017, member can avail video conference facility to participate in this Annual 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.

f. Attendance through Zoom:

The members may attend the AGM 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 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 April 12, 2025.
- (ii) Zoom link shall be sent by the Company only on email ID or Mobile/WhatsApp Number mentioned in Standard request Form.

g. Deposit of physical Shares into CDC Account;

As per section 72 of the Companies Act, 2017 every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the commission, within a period not exceeding four years from the commencement of the Act i.e May 30, 2017.

The physical Shareholders having physical shareholding are encouraged to open CDC Investor Account with CDC or CDC Sub-Account with any of the brokers to place their physical shares into Script less form.

h. 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.



A YOUSUF DEWAN COMPANY

- (b) The web address, login details, will be communicated to members via email.
- (c) Identity of the members indenting to case vote through E-voting shall be authenticated through authenticated login.
- (d) E-Voting lines will start from April 07, 2025 at 10 am and shall close on April 13, 2025 at 5 p.m. Members can cast their votes any time in the period.

i) 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 one day before the Annual General Meeting i.e. April 13, 2025 during the working hours. The signature on the ballot paper shall match with the signature on CNIC or Company records.

j) Particulars of Physical Shareholders:

According to section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018, all physical Shareholders are advised to provide their mandatory information such as CNIC number, address, email address, contact mobile/telephone number, International Bank Account Number (IBAN), etc. to Company's Share Registrar at their address 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, email (bmfconsultantspakistan@gmail.com) immediately to avoid any non-compliance of law or any inconvenience in future.



DEWAN KHALID TEXTILE MILLS LIM NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 46th Annual General Meeting of Dewan Khalid Textile Mills Limited will be held at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan on Monday, April 14, 2025 at 11:00 a.m. to transact the following businesses;

11. To confirm the minutes of the preceding Extra Ordinary General Meeting of the Company held on Monday, January 27, 2025;

2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2023, together with the Directors' and Auditors' Reports thereon;

3. To confirm the appointment of the Statutory Auditors of the Company for the year ended June 30, 2024, and to fix their remuneration;

4. To consider any other business with the permission of the Chair.

By order of the Board Muhammad Hanif German (Company Secretary)

Karachi: March 21, 2025

NOTES:

OTES:

The share transfer books of the company will remain closed from April07, 2025 to April 14, 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. 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.

proxies.

c) members are requested to promptly communicate the change in their addresses, if any, to the Company's share registrar.

d) Electronic Transmission of Financial Statements Etc.:
SECP through its notification No. SRO 787(1)/2014 dated September 8, 2014 has allowed companies to circulate Annual Audited Financial Statements along with Notice of Annual General Meeting through email instead of sending the same through post, to those members who desires to avail this facility? The members who desire to opt to receive aforesaid statements and notice of AGM through e-mail are requested to provide their written consent on the Standard Request Form available on the Company's website: http://www.yousufdewan.com/Dktml/index.html

e) Video Conference Facility:

http://www.yousufdewan.com/Dktml/index.html

Video Conference Facility:

Pursuant to the provisions of the Companies Act, 2017, member can avail video conference facility to participate in this Annual 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.

Attendance through Zoom:

Attendance through Zoom:
The members may attend the AGM online through ZOOM, by following the below guidelines:

The member shall get himself herself registered by sending his/her request to the Company at e-mail ID 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 April 12, 2025 2025

Zoom link shall be sent by the Company only on email ID o Mobile/WhatsApp Number mentioned in Standard request Form.

g) Deposit of physical Shares into CDC Account;

g) Deposit of physical Shares into CDC Account; As per section 72 of the Companies Act,2017 every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the commission, within a period not exceeding four years from the commencement of the Act.ie May 30,2017. The physical Shareholders having physical shareholding are encouraged to open CDC Investor Account with CDC or CDC Sub-Account with any of the brokers to place their physical shares into Script less form.
h) 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.

The web address, login details, will be communicated to members via email.

Identity of the members indenting to case vote through E-voting shall be authenticated through authenticated login.

E-Voting lines will start from April 07, 2025 at 10 am and shall close on April 13, 2025 at 5 p.m. Members can cast their votes any time in the period.

i) Postal Ballot

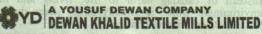
Postal Ballot
For voting through Postal Ballot members may exercise their right to vote as per provisions of the Companies (Postal Ballot) Regulations, 2018 subject to the requirement of Section 143 and 144 of the Companies Act, 2017. Further details in this regard will be communicated to the shareholders 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.cop@yousufdewan.com one day before the Annual General Meeting i.e. April 13, 2025 during the working hours. The signature on the ballot paper shall match with the signature on CNIC or Company records.

Particulars of Physical Shareholders:

or Company records.

Particulars of Physical Shareholders:
According to section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018, all physical Shareholders are advised to provide their mandatory information such as CNIC number, address, email address, contact mobile/telephone number, International Bank Account Number (IBAN), etc. to Company's Share Registrar at their address 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, email (bmfconsultantspakistan@gmail.com) immediately to avoid any non-compliance of law or any inconvenience in future.





Founded by Shaheed Salmaan Taseer

Rs 40.00 Vol XX No 751 12 Pages

O /DailyTimesPak

Your Right to Know

dailytimes.com.pk

Karachi Edition Ramazan 23, 1446 March 24, 2025 MONDAY

20253124(3)315"= روز نامه "كي با

ديوان خالد ٹيکسٹائل ملز لم

نونس برائے سالا نداجلاس عام

بذريدونس بذا ومطح كياجاتا بيكدويان خالد لكساكل وليعدد كا 6 وال سالانداجلال عام بروزي 14 ايريل 2025 مح 11:00 بج ديوان بيسنت فيكشرى سائيك ، ويبدؤ حشدو، وحايجي شلع طيروكرا بي عن مندرجدة إلى اموركي انجام واي كيلي

1. 37.5 جنوري، 2025 كومنعقده كمين كفيرمعمول اجلاس عام كى كارروال كي توثيق-

2 30 جن 2023 وكمل وق والرال كيلة من كاؤث شده مال كوشوارول معدد الريك واورة ديرن ك ر پورش کی وصولی بخور و خض اور منظوری -

. 3 وجون 2024 و في واليسال كيلية كيل كانوني آفي زك تقرر كاوران كم مشامره كالعين-4 چیز مین کی اجازت سے دیگر امور کی انجام دی۔

مر صف بري (کینیکرری)

315 2025-3/121

نوش كنى كصع متلى كت 10ريل بل 2025 - 11ريل با 2025 ك (المول ووفول ون) بدريل گی شیئر رجندار کے دفتر واقع میسرز کی ایم ایف کنسانٹ پاکستان (پرائیویٹ) لمیٹند، واقع افع امٹیٹ بلڈنگ كرونبر10 اور 311 ، تيسرى منول ، 49 دارلامان سوسائي ، مركزي شاهراه فيصل ، نزوبلوچ كالوني بل ، كرا چي ياكتان عن موصول و فيوالى متعليان اجلاس عن شركت اوردائ وقل كيليخ بروت مجى جاكي كي-

اجلاں بندائص شرکت اور رائے دی کا الل مجراتی جائب سے شرکت اور رائے دی کیلے دوم سے مجرکا بنا ہاکی مقرد کرسکا ہے تھل پر اک فارم اجلاس کے انتخاذ کے وقت سے 48 کھنے قبل کینے کے شیئر رجرارا آئس میں ج (4 -Bostil

ى دى تصعى يافتكان كواجلال يش شركت اور يراكيون كى تعيناتى كيليد يكور ثيز ايند اليجي كييش آف ياكتان كى طرف مەدود. 26 جۇرى، 2000 كوجارى كردومركلر 1 شىدى كىكى مندىجدۇيلى جايات يىكل درآ مدكرنا

ی) ارائین ے درخوات ہے کہ پیدیم کسی تم کی تبدیلی ہے فوری طور پر کمپنی کے شیئر رچمٹر ارکا مطلع کریں دى) مالى كوشوارون كى الكيثراك ريل

الی ای کی نے اپنے نوٹیکیٹن نبر2014/1/2018 تاریخ8 تیر، 2014 کے ذریعے کہنیوں کو اجازت وى بيك سالانداجلاس عام كوفش عيمراه سالاندآؤث شده مالى كوشوار في اك كي بجائ الى يمل كة ريع ان اراكين كوارسال كي جائي - اي مل كذريع فذكوره بالاكوثوار اورات في ايم كافير وصول کرنے کے خواہشند اراکین سے ورخواست ہے کہ وہ کمینی کی ویب ساعث http://www.yousufdewan.com/dktml/index.html/ دمتياب معياري ورفواست قام پرای ترکی رضامندی فراجم کریں۔ ای) ویڈیا کا فوٹس کی کھالت

کیٹر ایک 2017 کی دفعات کی قبیل میں ادائین سالانداجان عام میں ویٹر یو کانٹرٹس کی سیالت کے ذریعے شرکت کر سکتے ہیں بیٹر میٹی 10 فیصد یا وائد تھسل رکتے اور شیش درشنے والے ادائین اجلاس کی تا دیگ ہے م کم 7 روز قبل ای رضامندی فراہم کریں گئے۔ ذکر دوبالاشرائط کی قبیل کی صورت میں تمام مقرودی معلومات اور جگہ كے بارے من آگاه كياجائے گا در قوات كافارم كيني كى ويب سائك پروستياب ب-

انف (دم ایل کش کذر بعاطای ش شرکت اراكين درج ويل بدايات يعل درآ مرك زوم ك وريع سالا خداجلاس عام عن أن لاكن شركت كريكة بين-

(i) اداكين11 إلى 2025 = قبل كينى كاديب سائت

(http://www.yousufdewan.com/DKTML/index.html) پرومتیاب معاری ورخوات قارم کے مطابق اپنی درخوات ای میل dktml.corp@yousufdewan.com پایا ويوان بينز، 4-3. والدزار كابوكر روزكرا في من مجنى مكرزى كنام يرا بي درخوات ارسال كر كخود رجنه رعةين-

(۱۱) کینی کی طرف سے معیاری درخواست فارم پردرج ای میل آئی ڈی یامو بائل ادائس ای تمبر پرزوم کا لاک بیجا -62-6

ى دى كاكاد مدين فيزيكل شيئرز كالمتقلى

لپیزا کے 2017 کی دفد77 کے تحت تمام برلمد کھنی کیلے ضروری ہے کہ و میشن کی طرف سے جاری کردہ نونظيش كارخ أوكينزا كيك 2017 كا عاديعن 30 من 2017 عبارسال كاندرفغ يكل مرتفكيش كو

بک انٹری فارم ٹی پختل کریں۔ فیزیکل صعبی رکھتے والے احسمی یا فشکان اپنے فیزیکل سرٹینکیٹس کوسکر پٹ لیس فارم پٹر پختل کرنے کیلئے کمی بھی ىدى كاياى دى دىلى اكادن كى الحدى دى كانويسر اكادن كول عقي س

اى دونك كاطريتكار

اے) ای دونگ کی تقدیدات کھن کے ان ارا کین کوائ میل کے ذریعے ارسال کی جائیں گی جن مے متعد شاختی کارڈ نہر وہ وہ نے ہر داورای میل ایڈر میں سیخی کے ادا کین کے دہنر ڈیس وسٹیاب ہول گے۔ پی) اداکین کوائی میل کے ذریعے ویب ایڈریس، الگ ان کی تصیاد سے ادسال کی جا میں گ

ى) اى دونگ ك وريع دوت والے كا اراده ركتے والے اراكين كى شاخت تصديقى لاگ ان كے وريع كى -526

وى الدوعك النز كاتاز 107 يل 2025 عن يخروع وكاور 13 ايل 2025 ك شام يا في بع بند بول كي اراكين الله تكدوران ايناووث وال عقير

آئی) ہوش بیك

بذر بعد دیات وونگ کیلئے ارا کین کینیز (بوشل بیلت) ر گولیشنو 2018 کی وفعات کےمطابق اینا حق رائے وی استعال كركت بي جوكييز ايك 2017 كيشن 143 اور144 كالفول ع مروط بـ فروره ر يكوليشنز ك فحد معين قانونى عام فريم كا عدر الرضرور يحسوس بوئى ومريد تصيالت اداكين كوارسال كى

اراكين ال بات كويقتى بنائي كرياضا بط طور پروسخفا شده بيك بيني مد شناخى كارد كي فقل جيتر بين كو كمين ك رجزة يديا dktml.corp@yousufdewan.com يراي مل ك وريع سالانداجلال عام ك انعقاد کے دن سے ایک دن آل مین 13 اپر آل 2025 کے کاروبارایام کے دوران ارسال کیے جا کی گے۔ یا کے دورارام کے دور بیان بھی پر مختل شائی کا دایا کئی کر بیاد ذر پر موجود مختل میں در نے جائے۔ بے) فیر میل صفحی افتال کا الگ

جريق سي والمتعان عرف المستند (جز ل يره ورژنز اينه قارمز) ريگويشود 2018 سنايد 19 كم كينزار كان تام فيزيكن هم يافتكان وهوره و إيا تاب كه و مستقيل بين كه كان قان كانده تشمل يا كه كان بينان سي يجع كيك اي لازي مطوات بيسا كرشاني كارو نمر، پيد اي مال نير مرم درابط فرراع يشخل بينك كاؤنت فهر (BAN) وفير و كين مشيخ ريمزاركوان كريج بيمرزني ايمان كمستقس پاكستان (يا ايو يک الميدة نبر (BAN) وغيره کيني ڪشيتر رجز ارکوان کے بيته ميسر زبي ايم ايف کنسکنيس پاکستان (پرائيويت) کمينگ واقع اهم اسب بلذگ، نمر ونبر 15 اور 31 در چيکي منزل ، 49 دوار لايان سوما کي ، مرکزي شاهراه فيمل ، مزد بلوچ کالونی پل، کراچی ای میل (bmfconsultantspakistan@gmail.com) پر فوری طور پر

YD DEWAN KHALID TEXTILE MILLS LIMITED

20 لغيموزدالاتوى انجار Daily Nai Baat नि 30=== www.naibaat.pk يمبنا عملاتن 08 £.f: -2082-211,2025&124-1446 Juli 12:23 / e-mail karachi (a) naibaat.com 7 Monday 24 March 2025 WC-1376: P. 37

ABC

CERTIFIED = of to sty Dist