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 Magbool Ali Director



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 62nd Annual General Meeting of **Dewan Mushtaq 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 12:00 noon. to transact the following businesses;

- 1. 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

Karachi

March 21, 2025

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.



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/Dmtml/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 dmtml.corp@yousufdewan.com as per Standard Request Form available on the Company's website (http://www.yousufdewan.com/DMTML/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.



- (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 dmtml.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 MUSHTAOTEXTILE MILLS LIMITED NOTICE OF ANNUAL GENERAL MEETING

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 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 Edition

#dailytimes.com.

O / Daily Times Pak

Karachi: March 21, 2025 NOTES:

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A YOUSUF DEWAN COMPANY YD DEWAN MUSHTAQ TEXTILE MILLS LIMITED

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L'IIII CS Monday, March 24, 2025 Your Right to Know

dailytimes.com.pk

Founded by Shaheed Salmaan Taseer

O/DailyTimesPal Ramazan 23, 1446 March 24, 2025

Karachi Edition

MONDAY,

40.00 Vol XX No 751 12 Pages

20253124(3)615":=! روزنامه" يي با

نونس برائے سالانہ اجلاس عام ر ديدولي بز الوطل كيا جاتا يكدو إوان حتاق فيكساك فوليول 3026وال سالا شاجلال عام بدوز و14 امريل 2025

ديد 12:00 ميد ديان بينت يكوى سائيك ، ويبدؤ حدد و رصايتين خلع بلير كرا يى عم مندويد ويل اموركي انجام دى

1. ور27 جورى، 2025 كوشفائد و كنى كر معول اجلال عام كالاردان كي أو تلت-2. 30 جون 2028 وكامل وولي المسال كيك كلى كرة ف شده مالى كوشارون معد الريكسر والدر أو ياروكي ريورش كى وصولى غور وخوش اور منظورى -

30 جون، 2024 ركومل بون والي سال كيك كون كالونى آؤيزركي تقرر كاوران كمشابر وكالعين-4 چيز من کا جازت سے ديگرامورکي اتجام دي۔

319 85. الم صنف يرمى (کین عرزی)

31

2025-3121

نوٹس: لمنى كاصعى ملتلى كى كتب 10 إلى ل 2025 = 14 إير بل 2025 ك (المعمول دونول دن) بندر إلى كى شيم رجوارك وفرواق ميرز إلى الم الف كشلت وكتان (بائين كالمينة، واقع العراشيت بلاك. سره نیس 31 دادر 31. تیسری منزل 49 دارانا مان میسانی مرکزی شایراه فیعل مزوجای کالونی پل، کرایی پاکستان میم موصول جونیدایی مشتلایا را جلای شد ترک اور رائے دی کیلیے پروت تجی جائی گی۔

نی) اجلال فرای فراح اوراے دی کاال مجرائی جاب عراح اوراے دی کیا دوم عام کواچاراکی مقرر کرسات بھل پراکی قارم اجلاس کے انتقاد کے وقت ے 48 محفظ کی مجن کے شیئر دہند ارا تکس میں ج

ى دْ كى تصعى يافتكان كواجلاس من شركت اور يراكميول كي تعينانى كيلية سيكوريز ايند بيجيج كييش آف ياكتان كاطرف عدد و 26 جورى 2000 كوجارى كردوم كلر 1 يس دى كنى مندرو فيل بدايات يكل درآ مكنا

ى) اماكين بدوفوات بكرية على حق تركيت في فورى طوريكن كينز وجزار كوطل كريد مالي كوشوارول كى الكيثرا عكريل (3)

الى اى ي ني ني الى فوقيكيش فبر 2014/(SRO787(1)/2014 تاريخ 8 تجبر 2014 كـ در ياد كمينول كو اجازت دی ہے کہ سالانداجلاس عام مے واٹس کے جمراہ سالان آفٹ شده مالی موشوارے ذاک کی بجائے ای بیل کوریع ان ادا کین کوارسال کے جائیں۔ ای کل کے ذریع خدکرہ بالا کوشارے اوراے تی ایم کے اور میں وصول کرنے کے خواہشند اوا کین سے درخاست ہے کہ وہ سمجنی کی ویب سائ http://www.yousufdewan.com/dmtml/index.html پروتتیاب معیار کی در فوات

قارم پرای ترکی کار ضاحدی فرام کریں۔ ویڈ ویکا فوٹس کی جوالت (3)

ربیری میں اور اور اور اور اور ایس میں اور اکین سالانداجات عام میں ویڈیو کا فونس کی سوات کے ورایع شرک کے بین بیٹر ملک و 16 فیصد یا وائد تصف رکھنا اور شہر میں سے والے اوا کین اجلاس کی تاریخ ہے گے ہے۔ کم 7 دود تحل اپنی رضاعت کی فراہم کر کی گے۔ شکورہ بالاشر انڈکی تھیل کی صورے میں تمام اخر ور کی معلومات اور جگ ك بارك بن آلاه كياجات كاه درخواست كافارم كوفي كى ديب سائت يوستياب ب-

ایف) دومایلیش کذر معاجلاس شی شرکت

اداكين درجة في مدايات والله ورآم كرك دوم كذريع سالانداجلاس عام عن أن الأي فركت كرسكة إن-(ا) الاكين11 يل 2025 على كان ياك

(http://www.yousufdewan.com/dmtml/index.html درخوات قارم کے مطابق اپنی درخوات ای کے dmtml.corp@yousufdewan.com د یوان بینظره-3-4، دالدزارچ بوش رود کراچی بی کمخی بیکرش کے نام پراچی درخواست ارسال کر کے خودرجنز

- いきと) سمین کی طرف سے معیاری ور ٹواست فارم پرورج ای میل آئی ڈی یامویائل ادائس ایپ نبر پر زوم کا لنگ جیجا -826

ى ئودى كاكادف عى فيزيل شيرزى مظلى

کھینیزا کیا۔2017 کی دفعہ 72 کے قت تمام برلعد کھنی کیلے ضروری ہے کہ دو کمیشن کی طرف سے جاری کردہ نونيكيش كى تارخ الوكينزا كرن 201 كمة فارتفى 30 كل 2017 عيارسال كاندر فيز فكل مرتبكيش كو

بالرى فارم مى خفل كرير-فيزيكل صعى د تكنه والمصصى يافذكان البين فيزيكل مرتشكيش كوكريث ليس فادم بمن تنظل كرن كيلت كي يحى ىدى يى دى دى دى دى كاكون كاتوى دى دى دى دى كانويسراكادن كول كتير

ای ای دونگ کاطریت کار

ا) ای وونگ کی تفییات مہنی کے ان ارا کین کوائ میل کے ذریعے ارسال کی جا تھیں گی جن کے متعد شاختی کارڈ نبرز فون نبرزادرای کل ایدر سر مینی کاداکین کردمرؤش دستیاب مول گ-

بی) اراکین کوای مل کار سے ویا پارٹین الگ ان کی تصیاد ارسال کی جا میں گی ى) اى دونك كوريع ووك والح كارادور كي والاراكين كي شاخت تصديق لاك ان كوريع كى

وى) اى دولك لائز كا تا ز 107 بريل 2025 في ترب يحرّو عي بول اور 13 البريل 2025 كاشام يا في يج بند جول كى -اراكين الى مت كدوران الخاووث وال عقير ين

بذر بعد وليك ووننك كيليا اداكير كينيز (إسل وليك) ريكوليشز 2018 كى وفعات كے مطابق اپناحق رائے وى متمال كركة بي جكيز الك 2017 كي المولاد 1144 كي تقاضول ع مروط بد فكورو ر يُوليشو كتحت معين قانوني نام فريم كالدراكر ضرورت محمول عولى قومز يدتفيدات اراكين كوارسال كى

ی میں ماں بات کو بیٹی بنائیس کے کہ با شابط طور پر و تخط شدہ بیلے بھیر مدشائتی کا دؤگی تاقی چیز میں کو کھٹی کے رچنز ؤ چھ کا Amtml.corp@yousufdewan.com پر اس کے والے سال نے اجلاس عام کے انعقاد کے دن سے ایک دن قبل مین 13 اپر بل 2025 کے کاروبارایام کے دوران ارسال کیے جا تی گے۔

كينزا كمد 2017 كيش 119 أركيز (جزل رود فرزايذ قارم) ر كوليشز 2018 كي ضابله 19 ك مطابق تام فيزيكا خصص يافتكان كومشور ورياجاتا بي كدوه صفقل مين كي بحي قالون كي عد مقيل يا كي بحي يريشاني عن المنظم المنافذ المراجع المنافذ المنطق المنظم المنطق المنطقة بلوچ کالونی بل، کراچی ای میل (bmfconsultantspakistan@gmail.com) پر فوری طور پر

A YOUSUF DEWAN COMPANY
DEWAN MUSHTAQ TEXTILE MILLS LIMITED

