

# DEWAN TEXTILE MILLS LIMITED

FORM-4

October 6, 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, October 27, 2025 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

  
**Muhammad Hanif German**  
Company Secretary

  
**Syed Maqbool Ali**  
Director

Enclosures: (As above)



# DEWAN TEXTILE MILLS LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 56<sup>th</sup> Annual General Meeting of **Dewan Textile Mills Limited** will be held at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan on Monday, October 27, 2025 at 2:00 p.m. 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, 2025, 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, 2026, and to fix their remuneration;
4. To consider any other business with the permission of the Chair.

Karachi

September 29, 2025

By order of the Board

  
**Muhammad Hanif German**  
(Company Secretary)

### Notes:

- a. The share transfer books of the company will remain closed from October 20, 2025 to October 27, 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, 3<sup>rd</sup> Floor, 49, Darul Aman Society, Main Shahr-ah-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 389(1)/2023 dated March 21, 2023 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



A YOUSUF DEWAN COMPANY

DEWAN 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

WWW.YOUSUFDEWAN.COM



# DEWAN TEXTILE MILLS LIMITED

provide their written consent on the Standard Request Form available on the Company's website: <http://www.yousufdewan.com/Dtml/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 [dtml.corp@yousufdewan.com](mailto:dtml.corp@yousufdewan.com) as per Standard Request Form available on the Company's website (<http://www.yousufdewan.com/DTML/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 October 25, 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;**

Section 72 of the Companies Act, 2017, requires all listed companies to replace the shares held in physical form with the shares to be issued in Book-Entry Form (i.e. CDC Account) within four (4) years from the date of the promulgation of the Companies Act, 2017. Pursuant to the SECP letter No.CSD/ED/Misc./2016-639-640 dated March 26, 2021, the Company is following up with all shareholders holding shares in physical form with the request to convert their Shares in Book-Entry Form (i.e. CDC Account) in order to comply with the provisions of the Companies Act, 2017. Shareholders are again requested to contact the Company's Share Registrar to understand and complete the process of conversion of shares held in physical form, into the Book-Entry Form.

**h. Updating of Particulars:**

The Shareholders are requested to promptly notify change in their address, if any, to the Company's Share Registrar. In case of corporate entity, the shareholders are requested to promptly notify change in their particulars of their authorized representative, if applicable.

**i. Restriction on Distribution of Gifts:**

In accordance with the directive issued by the SECP Vide SRO 452 (1)/2025 dated 17<sup>th</sup> March 2025 the Company would like to inform all the shareholders that no gifts will be distributed at the AGM.



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**DEWAN TEXTILE MILLS LIMITED  
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Notice is hereby given that 56th Annual General Meeting of Dewan Textile Mills Limited will be held at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan on **Monday, October 27, 2025 at 02:00 P.M.** to transact the following businesses;

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By order of the Board  
Muhammad Hanif German  
Company Secretary

Karachi: September 29, 2025

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DEWAN TEXTILE MILLS LIMITED**

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Karachi Edition

MONDAY,

October 6, 2025

Rabiul Sani 12, 1447



# دیوان ٹیکسٹائل ملز لمیٹڈ

## نوٹس برائے سالانہ اجلاس عام

بذریعہ نوٹس بڑا کوٹھڑی کیا جاتا ہے کہ دیوان ٹیکسٹائل ملز لمیٹڈ 56 سالانہ اجلاس عام بروز 27 اکتوبر 2025ء کو 02:00 بجے دیوان سٹنٹ ٹیکسٹائل ملز، دھابھ، دھابھ، ضلع شیر، کراچی میں منعقد ہوگا۔

1. 27 جنوری 2025ء کو منعقدہ ہفتے کے غیر معمولی اجلاس عام کی کارروائی کی توثیق۔
2. 30 جون 2025ء کو مکمل ہونے والے سال کیلئے ہفتے کے آدھ شدہ مالی گوشواروں مع ڈائریکٹرز اور آڈیٹرز کی رپورٹس کی وصولی، غور و خوض اور منظوری۔
3. 30 جون 2026ء کو مکمل ہونے والے سال کیلئے ہفتے کے آدھ شدہ مالی گوشواروں مع ڈائریکٹرز اور آڈیٹرز کی رپورٹس کی وصولی اور ان کے مشاہدہ کا تین۔
4. جنٹلمین کی اجازت سے دیگر امور کی انجام دہی۔

مکمل ہوگا۔

محمد حنیف جرنل  
کمپنی سیکرٹری

29 ستمبر 2025

نوٹس:

(الف) کمپنی کی حصص منقسم کی 20 اکتوبر 2025ء سے 27 اکتوبر 2025ء تک (شمول دونوں دن) بند رہیں گی۔

(ب) شیر رجسٹرار کے دفتر واقع سمرانی ایف ایم سٹریٹ پاکستان (مرائیت)، لاہور، واقع انیم اسٹریٹ بلڈنگ، مکرو نمبر 310 اور 311، سمرانی منزل، 49 دارالامان سوسائٹی، مرکزی شاہراہ فیصل، نزد بوج کالونی، کراچی پاکستان میں موصول ہونے والی دستخط شدہ اجلاس میں شرکت اور رائے دی کیلئے ہفتے کے آدھ شدہ مالی گوشواروں مع ڈائریکٹرز اور آڈیٹرز کی رپورٹس کی وصولی اور ان کے مشاہدہ کا تین۔

سی ڈی سی حصص یا نوٹس کا اجلاس میں شرکت اور ہر اکسیوں کی تصدیق کیلئے سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کی طرف سے مورخہ 26 جنوری 2000ء کو جاری کردہ سرکلر 1 میں دی گئی مندرجہ ذیل ہدایات پر عمل درآمد کرنا ہوگا۔

(سی) اراکین سے درخواست ہے کہ پتہ میں کسی تبدیلی سے فوری طور پر کمپنی کے سیکرٹری کو مطلع کریں۔

(ڈی) مالی گوشواروں کی ایڈجسٹمنٹ کے ذریعے کمپنی کے سیکرٹری کو مطلع کریں۔

(ای) ویب سائٹ کے ذریعے کمپنی کے سیکرٹری کو مطلع کریں۔

(ایف) کمپنی کے سیکرٹری کو مطلع کریں۔

(جی) کمپنی کے سیکرٹری کو مطلع کریں۔

(ایچ) کمپنی کے سیکرٹری کو مطلع کریں۔

(آئی) کمپنی کے سیکرٹری کو مطلع کریں۔

(ایک) کمپنی کے سیکرٹری کو مطلع کریں۔

(ایچ) کمپنی کے سیکرٹری کو مطلع کریں۔

(ایک) کمپنی کے سیکرٹری کو مطلع کریں۔

YD A YOUSUF DEWAN COMPANY  
DEWAN TEXTILE MILLS LIMITED

ABC CERTIFIED

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MC-1375

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Monday 6 October 2025