

DEWAN FAROOQUE SPINNING MILLS LIMITED

January 19,2026

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
Director & Company Secretary


Syed Maqbool Ali
CEO & Director

Enclosures: (As above)

DEWAN FAROOQUE SPINNING MILLS LIMITED

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

"ELECTION OF DIRECTORS"

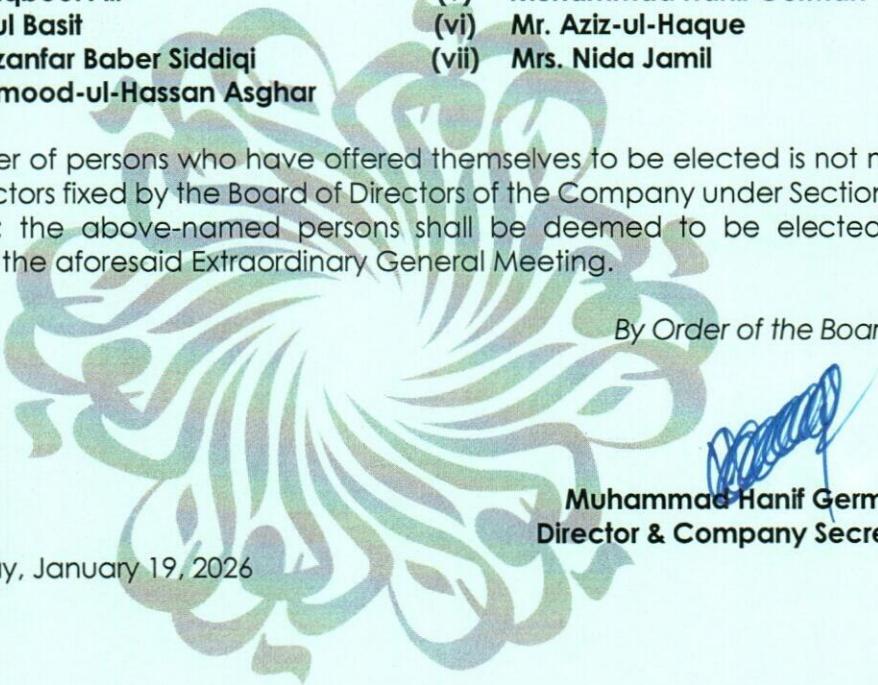
In continuation of this Company Notice of Extra Ordinary General Meeting dated January 05, 2026; the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"), are hereby notified that the following members have filed with the Company, notices under 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 26, 2026:

- (i) **Syed Maqbool Ali**
- (ii) **Mr. Abdul Basit**
- (iii) **Mr. Ghazanfar Baber Siddiqi**
- (iv) **Mr. Mehmood-ul-Hassan Asghar**

- (v) **Muhammad Hanif German**
- (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 (unopposed) at the aforesaid Extraordinary General Meeting.

By Order of the Board



Muhammad Hanif German
Director & Company Secretary

Karachi: Monday, January 19, 2026

Founded by Shaheed Salmaan Taseer

A2

Gul Plaza blaze largely under control, cooling process underway: Sharjeel Memon

A3

Seven domestic, int'l flights affected due to fog

A8

Assailants blow up another key bridge in Mir Ali

A8

TTAP demands 'independent probe' into Feb 8 elections

Rs 40.00 Vol XX No 1047 12 Pages

Karachi Edition

MONDAY,
January 19, 2026
Rajab 29, 1447

Daily Times

 dailytimes.com.pk

Your Right to Know

   [/DailyTimesPak](http://DailyTimesPak)

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NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

"ELECTION OF DIRECTORS"

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ii) Mr. Abdul Basit	vi) Mr. Aziz-ul-Haque
iii) Mr. Ghazanfar Baber Siddiqi	vii) Mrs. Nida Jamil
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Karachi:
Monday, January 19, 2026

By Order of the Board
Muhammad Hanif German
Director & Company Secretary

 A YOUSUF DEWAN COMPANY
DEWAN FAROOQUE SPINNING MILLS LIMITED

A6

Daily Times Monday, January 19, 2026

NEWS

 dailytimes.com.pk
Karachi Edition

   [/DailyTimesPak](http://DailyTimesPak)

باقاعدہ تصدیق شدہ اشاعت

ABC CERTIFIED

لائے کو اولین پرنسپل ایکٹ بھی اپنی پیش و کوئی فیصلہ آباد اور کوئی حاصل سے بیک وقت شائع ہونے والے اقویٰ اخبار

لائے کو اولین پرنسپل ایکٹ بھی اپنی پیش و کوئی فیصلہ آباد اور کوئی حاصل سے بیک وقت شائع ہونے والے اقویٰ اخبار

نی بات (روزنامہ کراچی)

Daily Nai Baat

روز نامہ "نی بات" کراچی (3) 19 جوئی 2026ء

چیف لائیٹر: چوبی عبدالرحمن

جلد 14

تاریخ: 19 جوئی 2026ء / 14 ربیع الاول 1447ھ

صفحہ 08 / قیمت 35 روپے

شمارہ 302

www.naibaat.pk e-mail: karachi@naibaat.com

MC-1375، ریڈنگ

Monday 19 January 2026

دیوان فاروق اسپیننگ ملز لمیٹڈ

لوس بر طالیں کمپنیز ایکٹ بھی 2017ء کی وفud (4) 159 ذاریکمکر کا انتخاب
ڈاٹریکٹر کمکر کا انتخاب

بس سائنس پرائیوری ٹیکنالوجیز ملز لمیٹڈ بھی 2026 جوئی 05 جوئی 2026 کمکنیز ایکٹ بھی 2017ء کی دفعہ
(4) 159 کے تحت (ایک) کمکنی کے حصہ پاٹھکان کو ملک کیا جاتا ہے کہ ملکہ ذلیل بھرمان نے مذکورہ
ایکٹ کی وفud (3) 159 کے مطابق کمکنی کے ذاریکمکر کے طور پر انتخاب میں حصہ لینے کی خواہش کا اعلیا رکا
ہے ذاریکمکر کی مدت ہی 26 جوئی 2026 تو توافق میں معمولی اجلاس عام سے تین سال ہو گی۔

1	جناب سید میہل علی صاحب	5	جناب محمد حسین جوہری صاحب
2	جناب عبید احمد صاحب	6	جناب عزیز احمد صاحب
3	جناب فائز برادر علی صاحب	7	سرنگاہیں
4	جناب محمد امداد صاحب		

چونکہ انتخاب کے لیے خود کو قیل کرنے والے افراد کی تعداد کمکنی ایکٹ 2017ء کی دفعہ
بیوڑہ کی محدود کردہ تعداد کے براء ہے پہنچا گورہ والا معمولی اجلاس عام میں درج بالا افراد (بماقابله)
بلوور ڈاٹریکٹر منتخب سمجھ جائیں۔

مکمل پروگرام

کمکنی

محمد حسین جوہری

ڈاٹریکٹر کمکنی

موہنی 19 جوئی 2026ء

YD A YOUSUF DEWAN COMPANY
DEWAN FAROOQUE SPINNING MILLS LIMITED