

DEWAN FAROOQUE SPINNING MILLS LIMITED

January 19, 2026

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

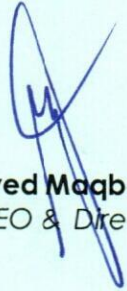
Subject: **Notice under Section 159(4)**

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 | (v) Muhammad Hanif German |
| (ii) Mr. Abdul Basit | (vi) Mr. Aziz-ul-Haque |
| (iii) Mr. Ghazanfar Baber Siddiqi | (vii) Mrs. Nida Jamil |
| (iv) Mr. Mehmood-ul-Hassan Asghar | |

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



YD

A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE SPINNING 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

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




Daily Times

Karachi Edition

MONDAY,
January 19, 2026
Rajab 29, 1447

 dailytimes.com.pk

Your Right to Know

   /DailyTimesPak

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COMPANIES ACT, 2017

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Karachi:
Monday, January 19, 2026

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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



/DailyTimesPak

Karachi Edition

ABC CERTIFIED باقاعدہ تصدیق شدہ اشاعت

لاہور/ولپنڈی/اسلام آباد/کراچی/پشاور/کوئٹہ/فیصل آباد/اورنگ آباد/کراچی سے بیک وقت شائع ہونے والا قومی اخبار

Daily Nai Baat

دو زنامہ

نئی بات

کراچی

چیف ایڈیٹر: چوہدری عبدالرحمن

جلد 14 پی 29 رجب المرجب 1447ھ 19 جنوری 2026ء 7 ماہ 2082 ب صفحہ 08 قیمت 35 روپے شمارہ 302

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

MC-1375 ریزرو نمبر Monday 19 January 2026

روزنامہ ”نئی بات“ کراچی (3) 19 جنوری 2026ء

دیوان فاروق اسپیننگ ملز لمیٹڈ

فولس برطانیہ کمپنیز ایکٹ بحریہ 2017ء کی دفعہ (4) 159 ڈائریکٹرز کا انتخاب

ڈائریکٹرز کا انتخاب

بیسلڈ نوٹس بذرا برائے غیر معمولی اجلاس عام مورچہ 05 جنوری 2026 کمپنیز ایکٹ بحریہ 2017ء کی دفعہ (4) 159 کے تحت (1) کمپنی کے حصص یافتگان کو مطلع کیا جاتا ہے کہ مندرجہ ذیل ممبران نے مذکورہ ایکٹ کی دفعہ (3) 159 کے مطابق کمپنی کے ڈائریکٹرز کے طور پر انتخاب میں حصہ لینے کی خواہش کا اظہار کیا ہے ڈائریکٹرز کی مدت چھ 26 جنوری 2026 کو متوقع غیر معمولی اجلاس عام سے تین سال ہوگی۔

1	جناب سید مقبول علی صاحب	5	جناب محمد حنیف برکت صاحب
2	جناب عبدالواسط صاحب	6	جناب عزیز الحق صاحب
3	جناب قسطنطین بابر صدیقی صاحب	7	مسز نذرا نیل
4	جناب محمود الحسن اصغر صاحب		

چونکہ انتخاب کے لیے خود کو پیش کرنے والے افراد کی تعداد کمپنیز ایکٹ 2017ء کی دفعہ (1) 159 کے تحت بورڈ کی مقرر کردہ تعداد کے برابر ہے لہذا مذکورہ بالا غیر معمولی اجلاس عام میں درج بالا افراد کو (یا مقابلہ) بطور ڈائریکٹرز منتخب سمجھا جائیگا۔

بمقام بورڈ
محمد حنیف برکت
ڈائریکٹر اینڈ مینیجنگ ڈائری

کراچی
مورچہ 19 جنوری 2026

YD A YOUSUF DEWAN COMPANY
DEWAN FAROOQUE SPINNING MILLS LIMITED