

DEWAN KHALID TEXTILE MILLS LIMITED

March 22, 2021

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
Company Secretary


Haroon Iqbal
Director

Enclosures: (As above)



YD | A YOUSUF DEWAN COMPANY

DEWAN KHALID 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

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 March 8, 2021; 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 Tuesday, March 30, 2021:

- | | |
|----------------------------|------------------------|
| (i) Mr. Haroon Iqbal | (v) Syed Asim Abid Ali |
| (ii) Mr. Ishtiaq Ahmed | (vi) Mr. Aziz-ul-Haque |
| (iii) Syed Maqbool Ali | (vii) Mrs. Nida Jamil |
| (iv) Mr. Imran Ahmed Javed | |

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 of the Company at the forthcoming Extraordinary General Meeting thereof.

By Order of the Board


Muhammad Hanif German
Company Secretary

Karachi: Monday, March 22, 2021



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Your Right to Know

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| (ii) Mr. Shahid Ahmed | (vi) Mr. Aziz-ul-Haque |
| (iii) Syed Maqbool Ali | (vii) Mrs. Nida Janji |
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Karachi:
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Daily Times Monday, March 22, 2021

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روزنامہ نئی بات

پبلیشر: سید علی محمد

شماره 28
جلد 10
قیمت 10 روپے
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e-mail: karachi@naibaat.com
2078
www.naibaat.com

MC-1375 ریزرو نمبر Monday 22 March 2021

روزنامہ "نئی بات" کراچی (3) 22 مارچ 2021ء

دیوان خالد ٹیکسٹائل ملز لمیٹڈ

نوٹس برعبارت پینڈنگ ایکٹ 2017ء کی دفعہ 159(4) اور ایکٹ 2017ء کی دفعہ 159(4) کے تحت (ایکٹ) کے مطابق جلی کے پائپ لائنز کو بند کر دیا گیا ہے۔

- (i) جناب اربابان اقبال
- (ii) جناب اقبال احمد
- (iii) سید محمد علی
- (iv) جناب سید انوار الحق

یہ نوٹس پینڈنگ ایکٹ 2017ء کی دفعہ 159(4) کے تحت (ایکٹ) کے مطابق جلی کے پائپ لائنز کو بند کر دیا گیا ہے۔

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