

# DEWAN TEXTILE MILLS LIMITED

January 19, 2022

**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 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

# DEWAN TEXTILE 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 December 24, 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 Thursday, January 27, 2022:

- i. Mr. Haroon Iqbal**
- ii. Mr. Ishtiaq Ahmed**
- iii. Mr. Ghazanfar Baber Siddiqi**
- iv. Syed Maqbool Ali**

- v. Mr. Imran Ahmed Javed**
- 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 of the Company at the forthcoming Extraordinary General Meeting thereof.

By Order of the Board

  
**Muhammad Hanif German**  
Company Secretary

Karachi: Wednesday, January 19, 2022



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# Daily Times

Your Right to Know

   /DailyTimesPak

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January 19, 2022  
Jumada Al-Akhirah 15, 1443

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- |                                 |                          |
|---------------------------------|--------------------------|
| i. Mr. Haroon Iqbal             | v. Mr. Imran Ahmed Javed |
| ii. Mr. Ishaq Ahmed             | vi. Mr. Aziz-ul-Haque    |
| iii. Mr. Ghazafar Baber Siddiqi | vii. Mrs. Nida Jamil     |
| iv. Syed Maqbool Ali            |                          |

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By Order of the Board  
Karachi: Thursday, Wednesday 19, 2022  
Muhammad Hanif German  
Company Secretary

 **YD | A YOUSUF DEWAN COMPANY**  
**DEWAN TEXTILE MILLS LIMITED**

Daily Times Wednesday, January 19, 2022

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آقاعده تصدیق شدہ شاعوت

Daily Nai Baat

روزنامہ  
نئی نئی بات  
کراچی

چیف ایڈیٹر: چوہدری محمد ارشد

شماره 325  
قیمت 20 روپے  
www.naibaat.pk  
e-mail: karachi@naibaat.com

جلد 10

MC-1375 روزنامہ Wednesday 19 January 2022

روزنامہ "نئی بات" کراچی (3) 19 جنوری 2022ء

دیوان شیکسپیلر ملز لمیٹڈ

نوٹس برائے شیکسپیلر ملز لمیٹڈ 2017ء کی دفعہ 159(4) ڈائریکٹرز کا انتخاب

پبلک ٹرسٹ بنانے کے غیر معمولی احوال عام روز 24 دسمبر 2021ء کو متبر ایکٹ نمبر 2017ء کی دفعہ 159(4) کے تحت (ایک) نئی کے حصے اینڈ ٹیکسٹائل ملز کیلئے ایک نیا ممبر بنانے کے منصوبہ پر عمل کرانے کو روکا گیا ہے کی دفعہ 159(3) کے مطابق نئی کے ڈائریکٹرز کے طور پر نئی کے حصے میں حصے لینے کی خواہش کا اظہار کیا ہے۔ ڈائریکٹرز کی مدت میں تیز عمرات 27 جنوری 2022ء کو ختم ہو گئی اور نئی کے حصے میں شامل ہونے سے تین سال ہو گئی۔

- (i) جناب اہدات آقبال
- (ii) جناب شتیال احمد
- (iii) جناب حفیظ امیر صدیقی
- (iv) شیخ عیوب علی
- (v) جناب عمران احمد چاؤدیہ
- (vi) جناب عزیز بھٹائی
- (vii) جناب عزیز بھٹائی
- (viii) شیخ عیوب علی
- (ix) جناب اہدات آقبال
- (x) جناب حفیظ امیر صدیقی
- (xi) جناب شتیال احمد
- (xii) جناب حفیظ امیر صدیقی
- (xiii) شیخ عیوب علی
- (xiv) جناب عمران احمد چاؤدیہ

یونٹس برائے شیکسپیلر ملز لمیٹڈ 2017ء کی دفعہ 159(4) ڈائریکٹرز کا انتخاب

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