

DEWAN MUSHTAQ 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


Ishfaq Ahmed
CEO & Director

Enclosures: (As above)

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN MUSHTAQ 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 MUSHTAQ 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. Ishtiaq Ahmed**
- ii. Syed Maqbool Ali**
- iii. Mr. Imran Ahmed Javed**
- iv. Mr. Ghazanfar Baber Siddiqi**

- v. Mr. Zafar Asim**
- 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

Founded by Shaheed Salman Taseer

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Daily Times

Your Right to Know

   /DailyTimesPak

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WEDNESDAY,

January 19, 2022

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

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Karachi: Wednesday, January 19, 2022

By Order of the Board
Muhammad Hanif German
Company Secretary

 **A YOUSUF DEWAN COMPANY**
DEWAN MUSHTAQ TEXTILE MILLS LIMITED

Daily Times Wednesday, January 19, 2022

BUSINESS B2

 dailytimes.com.pk

   /DailyTimesPak

ABC CERTIFIED شہداء شاعرت

لاہور اولیئمڈی / اسلام آباد کولبی ایٹا کورٹیکوٹھیل آباد اور گورکھ پور سے یک وقت شائع ہونے والا پہلی اخبار

Daily Nai Baat

روزنامہ
نئی بات
کلچی
جنگل پور، چیمبریں، جہلم

شمارہ 325
تاریخ 20 اپریل 2022
www.naibaat.pk
پتہ 2078 ب
e-mail: karachi@naibaat.com
جلد 10

MC-1375: روزنامہ Wednesday 19 January 2022

روزنامہ ”نئی بات“ کراچی (3) 19 جنوری 2022ء

دیوان مشتاق ٹیکسٹائل ملز لمیٹڈ

نوٹس برائے مشتاق ٹیکسٹائل ملز لمیٹڈ 2017 کی دفعہ 159(4) ڈائریکٹرز کا انتخاب

بلبل ٹوش بنا رہا ہے غیر معمولی احوال عام روز 24 دسمبر 2021 کو پختہ ایک جنرل 2017 کی دفعہ 159(4) کے تحت (ایک) مہنگی کے حصص یافتگان کو مطلع کیا گیا ہے کہ ضروری طور پر ان نے کوکہ ایک کی دفعہ 159(3) کے مطابق مہنگی کے ڈائریکٹرز کے طور پر انتخاب میں حصہ لینے کی خواہش کا اظہار کیا ہے۔ ڈائریکٹرز کی مدت بڑھتے ہوئے 27 جنوری 2022 کو شروع ہو سکتی ہے۔

ڈائریکٹرز کی مدت بڑھتے ہوئے 27 جنوری 2022 کو شروع ہو سکتی ہے۔

ڈائریکٹرز کی مدت بڑھتے ہوئے 27 جنوری 2022 کو شروع ہو سکتی ہے۔

کراچی روز بروز 19 جنوری 2022ء

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