



Data Textiles
Limited

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi-74000

January 30, 2023/19

Subject: Addendum to Notice of Annual General Meeting

Dear Sir,

This is with reference to our earlier letter dated January 25, 2023 on the subject cited above.

The Company had issued An Addendum of Notice of Annual General Meeting of the Company. (Copy attached)

You may please inform the TRE Certificate holders of the Exchange accordingly.

For and on behalf of Data Textiles Limited


Inam Ullah
Company Secretary



**Addendum to the Notice of Annual General Meeting of Data Textiles Limited to be held on
February 18, 2023 at 10:00AM at the Registered address of the Company.**


Board of Directors have recommended for approval of the shareholders of the Company following resolutions as special resolutions;

Agenda Item No. 05 - Current Clause III (5) of the Memorandum of Association is to be renumbered as Clause III(I) as a principal line of business and Clause III(I) of the existing Memorandum of Association to be renumbered as Clause III(5).

This statement set out the material facts concerning special business along with the proposed Special Resolutions is attached with the Notice of Annual General Meeting.

Agenda Item No. 06 - Any other business with permission of the Chair.

Rest of the Notice remain the same.


Iram Ullah
Company Secretary



STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT 2017.

This statement set out the material facts concerning the special business to be transacted at the Annual General Meeting (EOGM) of the Company to be held on Saturday, February 18, 2023.

Section 27 of the Companies Act, 2017 - Memorandum of company limited by shares
Section 32 of the Companies Act, 2017 - Alteration of memorandum

Board of Director have decided to change the principal line of business in broader way. New Companies Act, 2017 was enacted and requires that Companies to define its principal line of business and if the existing companies shall continue with their existing memorandum of association and the object stated at serial number 1 of the object clause shall be treated as the principal line of business.

However, Board of Directors have decided to adopt the Clause III(5) of the Memorandum of Association as the principal line of business as if the object stated at serial number 1 of the object clause is not the principal line of business of the company, it shall be required to intimate to the registrar their principal line of business within such time from commencement of this Act and in the form as may be specified. A revised copy of the memorandum of association indicating therein its principal business at serial number 1 of the object clause shall also be furnished to the registrar.

Proposed Special Resolutions

RESOLVED THAT approval be and is here accorded to change the principal line of business and Current Clause III (5) of the Memorandum of Association is to be renumbered as Clause III(I) as a principal line of business and Clause III(I) of the existing Memorandum of Association to be renumbered as Clause III(5).

RESOLVED FURTHER THAT approval be and is hereby accorded authorize the Company Secretary to change the Memorandum of Association of the Company and to do all necessary acts and complete the procedures in this regard.

RESOLVED FURTHER THAT approval be and is hereby accorded to authorize the Company Secretary to accept the any change in the aforesaid Resolution, if advice by the SECP, PSX or any other Competent Authority without going into fresh approval from the shareholders.