

DEWAN TEXTILE MILLS LIMITED

FORM-4

October 5, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan Fax No. (+92 21) 111-573-329

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Thursday, October 26, 2023 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

Muhammad Hanif German
Company Secretary

Mehmood-ul-Hassan Asghar
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 OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifty Fourth Annual General Meeting of **Dewan Textile Mills Limited** ("**DTML**" or "**the Company**") will be held on **Thursday, October 26, 2023, at 10:00 a.m.** at Dewan Cement Limited Factory Site, at Deh Dhandu, Dhabeji, District Malir, Karachi, Pakistan; to transact the following businesses upon recitation from Holy Qur'aan and other religious recitals:

ORDINARY BUSINESS:

1. To confirm the minutes of the preceding Annual General Meeting of the Company held on Thursday, October 27, 2022;
2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2023, together with the Directors' and Auditors' Reports thereon;
3. To confirm the appointment of the Statutory Auditors of the Company for the year ended June 30, 2024, and to fix their remuneration;
4. To consider any other business with the permission of the Chair.

By order of the Board


Muhammad Hanif German
Company Secretary

Karachi: September 28, 2023

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from October 19, 2023 to October 26, 2023 (both days inclusive).
2. Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent BMF Consultants Pakistan (Private) Limited, located at Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.
3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the abovesaid address, not less than 48 hours before the meeting.
4. CDC Account holders will further have to observe the following guidelines, as laid down in Circular 01 dated January 20, 2000, issued by the Securities and Exchange Commission of Pakistan:
 - a) **For Attending Meeting:**
 - i) In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original National Identity Card (CNIC), or original passport at the time of attending the meeting.



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- ii) In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) at the time of meeting.

b) For Appointing Proxies:

- i) In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirements.
- ii) Two persons, whose names, addresses, and CNIC numbers shall be mentioned on the form, shall witness the proxy.
- iii) Attested copies of CNIC or passport of the beneficial owners and proxy shall be furnished along with the proxy form.
- iv) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- v) In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) along with the proxy form to the Company.

5. Notice to Shareholders who have not provided CNIC:

CNIC of the shareholders is mandatory in terms of directive of the Securities and Exchange Commission of Pakistan contained in S.R.O. 831(1)/2012 dated July 05, 2012 for the issuance of future dividend warrants etc. and in the absence of such information, payment of dividend may be withheld in term of SECP's above mentioned directive. Therefore, the shareholders who have not yet provided their CNICs are once again advised to provide the attested copies of their CNICs directly to our Shares Registrar without any further delay.

6. Mandate for E-DIVIDENDS for shareholders:

In order to make process of payment of cash dividend more efficient, e-dividend mechanism has been envisaged where shareholders can get amount of dividend credited into their respective bank accounts electronically without any delay. In this way, dividends may be instantly credited to respective bank accounts and there are no changes of dividend warrants getting lost in the post, undelivered or delivered to the wrong address, etc. The Securities and Exchange Commission of Pakistan (SECP) through Notice No. 8(4) SM/CDC 2008 dated April 5, 2013 had advised all Listed Companies to adopt e-dividend mechanism due to the benefits it entails for shareholders. In view of the above, you are hereby encouraged to provide a dividend mandate in favor of e-dividend by providing dividend mandate form duly filled in and signed.

7. Electronic Transmission of Financial Statements Etc.:

SECP through its notification No. SRO 787(1)/2014 dated September 8, 2014 has allowed companies to circulate Annual Audited Financial Statements along with Notice of Annual General Meeting through email instead of sending the same through post, to those members who desires to avail this facility. The members who desire to opt to receive aforesaid statements and notice of AGM through e-mail are requested to provide their written consent on the Standard Request Form available on the Company's website: <http://www.yousufdewan.com/DTML/index.html>



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Daily Times

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By order of the Board
Muhammad Hanif German
Company Secretary

Karachi: September 28, 2023

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DEWAN TEXTILE MILLS LIMITED

دیوان ٹیکسٹائل ملز لمیٹڈ

سالانہ اجلاس عام

ڈیوان ٹیکسٹائل ملز لمیٹڈ (ڈی ٹی ایم ایل) کا جنرل اجلاس (54) سالانہ اجلاس عام جمعرات 26 اکتوبر 2023 کو صبح 10:00 بجے دیوان ٹیکسٹائل ملز لمیٹڈ کی سائنس و ٹیکنالوجی عمارت میں منعقد ہوگا۔ اس اجلاس میں مندرجہ ذیل امور کی منظوری کیلئے منظور کیا جائے گا۔

عمومی امور

- 1) جنرل اجلاس سالانہ اجلاس عام منعقد جمعرات 27 اکتوبر 2022 کی کارروائی کو توثیق۔
- 2) 30 جون 2023 کو مکمل ہونے والے سال کیلئے جنرل اجلاس میں منظور ہونے والے سود اور ڈیویڈنڈ کی منظوری۔
- 3) 30 جون 2024 کو مکمل ہونے والے سال کیلئے جنرل اجلاس میں منظور ہونے والے سود اور ڈیویڈنڈ کی منظوری۔
- 4) ڈیوان ٹیکسٹائل ملز لمیٹڈ کی اجازت سے دیگر امور کی منظوری۔

کراچی، 28 ستمبر 2023

محمد حنیف جرمین
جنرل منیجر

نوٹ:

- 1) جنرل اجلاس میں شرکت کے لیے 19 اکتوبر 2023 تا 26 اکتوبر 2023 (دو دنوں) تک شرکتی احکامات جاری کیے جائیں گے۔
- 2) جنرل اجلاس میں شرکت کے لیے 19 اکتوبر 2023 تا 26 اکتوبر 2023 (دو دنوں) تک شرکتی احکامات جاری کیے جائیں گے۔
- 3) جنرل اجلاس میں شرکت کے لیے 19 اکتوبر 2023 تا 26 اکتوبر 2023 (دو دنوں) تک شرکتی احکامات جاری کیے جائیں گے۔
- 4) جنرل اجلاس میں شرکت کے لیے 19 اکتوبر 2023 تا 26 اکتوبر 2023 (دو دنوں) تک شرکتی احکامات جاری کیے جائیں گے۔

الف) برائے اجلاس میں شرکت

- (i) انفرادی اکاؤنٹ ہولڈر یا سب اکاؤنٹ ہولڈر اور یا انفرادی صورت میں یا جن کی تکلیف ریٹرن گروپ اکاؤنٹ میں ہوں اور ان کی رجسٹریشن تصدیقات خرابی کے مطابق اپ لوڈ ہوں اپنی شناخت کے لیے اصل قومی شناختی کارڈ (سی این آئی) یا اصل پاسپورٹ اجلاس میں شرکت کے موقع پر پیش کرنا ہوگا۔
- (ii) کارپوریٹ صورت میں ہونے والے ڈائریکٹرز کی قیادت میں یا ان کی طرف سے رجسٹرڈ ایجنٹ کے ذریعے یا ان کی طرف سے رجسٹرڈ ایجنٹ کے ذریعے شرکت کے لیے شرکتی احکامات کی تعمیل کرنا ہوگا۔

ب) انفرادی اکاؤنٹ ہولڈر

- (i) انفرادی اکاؤنٹ ہولڈر یا سب اکاؤنٹ ہولڈر اور یا انفرادی صورت میں یا جن کی تکلیف ریٹرن گروپ اکاؤنٹ میں ہوں اور ان کی رجسٹریشن تصدیقات خرابی کے مطابق اپ لوڈ ہوں اپنی شناخت کے لیے اصل قومی شناختی کارڈ (سی این آئی) یا اصل پاسپورٹ اجلاس میں شرکت کے موقع پر پیش کرنا ہوگا۔
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ج) سالانہ اجلاس

- 1) سالانہ اجلاس کے لیے 19 اکتوبر 2023 تا 26 اکتوبر 2023 (دو دنوں) تک شرکتی احکامات جاری کیے جائیں گے۔
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د) دیگر امور

- 1) دیگر امور کی منظوری کے لیے 19 اکتوبر 2023 تا 26 اکتوبر 2023 (دو دنوں) تک شرکتی احکامات جاری کیے جائیں گے۔
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Daily Nai Baat

روزنامہ نئی بات

پبلشر: یوسف دین خان

www.naibaat.pk

207 شارع 30 بلدیہ ٹیٹ 10 صفا 2080C پ 21 اکتوبر 2023

جمرات 18 ریحہ انزل 1445ھ 5 اکتوبر 2023

جلد 12

ABC CERTIFIED

بیتا تصدیق شدہ شہادت

MC-1375: رجسٹرڈ نمبر

Thursday 5 October 2023