

DEWAN SALMAN FIBRE LIMITED

October 5, 2023

FORM-4

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 Friday, October 27, 2023 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

Muhammad Hanif German
Company Secretary

Muhammad Irfan Ali
Director

Enclosures: (As above)

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN SALMAN FIBRE LIMITED
Registered Office: Plot No. 6, Street No. 9, Fayyaz Market,
G-8/2, Islamabad, Pakistan.
Fax +92 51 2266426 - 430 | UAN +92 51 2266440

Corporate Office: Dewan Centre, 3-A, Lalazar Beach Hotel Road,
Karachi - 74000 Pakistan
Fax +92 21 35630884, 35630873 | UAN +92 21 111 364 111

DEWAN SALMAN FIBRE LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty-Four Annual General Meeting of **Dewan Salman Fibre Limited** ("**DSFL**" or "**the Company**") will be held on **Friday, October 27, 2023, at 11:00 a.m.** at Plot No. 6, Street No. 9, Fayyaz Market, G-8/2, Islamabad, 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 Friday, October 28, 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.

Special Business:

1. To consider and approve short term loans/ advances to an associated company in compliance with the provisions of Section 199 of the Companies Act, 2017.

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 20, 2023 to October 27, 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:



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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.
- 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



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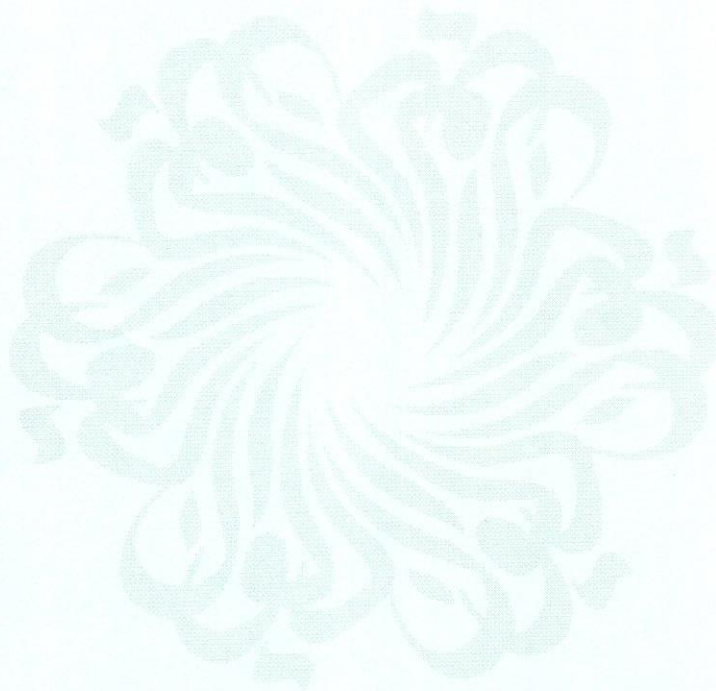
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aforesaid statements and notice of AGM through e-mail are requested to provide their written consent on the Standard Request Form available on the Company's website: <http://www.yousufdewan.com/DSFL/index.html>.



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STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

This statement is annexed as an integral part of the Notice of the Annual General Meeting of Dewan Salman Fibre Limited ("the Company" or "DSFL") to be held on Friday, October 27, 2023 at Plot No. 6, Street No. 9, Fayyaz Market, G-8/2, Islamabad, Pakistan; and sets out the material facts concerning the Special Business to be transacted at the meeting.

SPECIAL BUSINESS

- To consider and approve of the limits of short-term loan to an associated company in compliance with the provisions of Section 199 of the Companies Act, 2017.

SR.#	DESCRIPTION	Reference
a)	Name of the Associated Company Criteria of associated relationship	Dewan Khalid Textile Mills Limited Common Directorship
b)	Amount of loans and advances	Rs. 115.600 million
c)	In Case any loan has already been granted to the said associated company or associated undertaking, the complete details thereof.	None
d)	Earnings/(Loss) per share for the last three years.	2022 2021 2020 -5.89 -4.77 - 7.73
e)	Financial position, including main items of balance sheet and profit and loss	Earnings / (loss) per share -5.89 Shareholders' equity 95.186 million Current Assets 36.207 million Break-up value 9.90
f)	Average borrowing cost of the investing company or in case of absence of borrowing the Karachi Interbank offered rate at the relevant period	As the Company has approached its lenders for restructuring and no mark-up is payable as per the proposal. Therefore, as per regulation 5(4) of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, three months KIBOR rate is applicable.
g)	Rate of interest, mark-up, profit, fees or commission etc., to be charged	Rate of interest to be charged will be 1% above three months KIBOR rate. Three months KIBOR as of September 20, 2023 is 22.76% per annum.
h)	Particulars of collateral security to be obtained against loan to the borrowing company or undertaking, if any:	Borrowing is unsecured.



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i)	Repayment schedules and terms of loans or advances to be given to the investee company.	As per mutual understanding.
J)	Salient feature of all the agreements entered or to be entered with its associated company or associated undertaking with regards to proposed investment.	The tenure of loan may be extended by the lender, subject to the approval of shareholders. As per the terms of the agreement with the borrower the Company may recover the amount of loan by way of swap with assets/investments owned by the borrower.
k)	Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration.	The following are interested directors to the extent of their respective shareholding in the investee company which are as follows: a) Mr. Ishtiaq Ahmad 500 (0.005%)
l)	Any other important details necessary for the members to understand the transaction.	None.

In this regard, the following resolution is proposed to be passed, with or without modification, as a "SPECIAL RESOLUTION":

"RESOLVED THAT, the company, in accordance with the provisions of Section 199 of the Companies Act, 2017, Clause 111 (X) of the Memorandum of Association and the terms and conditions hereby approved in the Extra Ordinary Annual General Meeting of the Company, be and is hereby authorized and empowered to renew the sanctioned limit for short term loan sought for approval in the previous general meeting in respect of following associated company:

LOAN

**Borrowing Company:
Dewan Khalid Textile Mills Limited**

**(Rupees in Million)
115.600**

The above limit shall be for a period of one year and shall be renewable in the next general meeting for further period of one year."



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Daily Nai Baat

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شمارہ 18 تاریخ اشاعت 15/10/2023ء 21/10/2023ء قیمت 30 روپے

www.naibaat.pk e-mail: karachi@naibaat.com

جلد 12

Thursday 5 October 2023

MC-1375

دیوان سلمان فائبر لمیٹڈ

سالانہ اجلاس عام

بڑا کوٹلیچ کیا جاتا ہے کہ دیوان سلمان فائبر لمیٹڈ (ڈی ایس ایف ایل) یا پٹیوٹی (ڈی ایس ایف ایل) سالانہ اجلاس عام جمعہ 27 اکتوبر 2023 کو صبح 11:00 بجے پلاٹ نمبر 16 سائز نمبر 70 فیاض مارکیٹ G-8/2 اسلام آباد پاکستان میں منعقد ہوگا۔ امریکی انجمنیہ کیلئے منعقد کیا جائے گا۔ اجلاس کا آغاز صبح 9 بجے اور آج تک سے ہوگا۔

عمومی امور

- 1) حق کے گزشتہ سالانہ اجلاس عام منعقد جمعہ 28 اکتوبر 2022ء کی کارروائی کی تھیں۔
- 2) 30 جن 2023ء کو مل ہوئے سال کیلئے حق کے ڈسٹ شہدائی گوشواروں میں ڈائریکٹرز اور آڈیٹرز کی رپورٹ کی وصولی اور درج اور منظوری۔
- 3) 30 جن 2024ء کو مل ہوئے سال کیلئے حق کے ڈسٹ شہدائی گوشواروں کی درج اور ان کے شہادہ کی تصدیق۔
- 4) چیئر مین کی اجازت سے دیگر امریکی انجمنیہ۔

خصوصی امور

- 1) ایکٹیز ایکٹ نمبر 2017ء کی دفعہ 199 کے تحت ایک ایسی ہیڈ کویٹیشن کیلئے ایل ڈی (ٹرنس) پیکیجوں کے ذریعہ فور ریزرویشن اور منظوری۔
- کراچی 28 ستمبر 2023ء
- محمد حنیف جرن
کیٹیجنگ مینیجر

نوٹ

- 1) حق کی منتقلی خصوصی کی کتب 20 اکتوبر 2023ء اور 27 اکتوبر 2023ء (دونوں دن شمال) بند ہیں گی۔
- 2) ممبران سے پتہ میں کسی قسم کی تبدیلی سے فوری طور پر ہمارے شیڈولڈ آرڈر سٹریٹجی ٹیم ایم ایف سلیٹس پاکستان (پرائیوٹ) لمیٹڈ واقع امریشٹ بلڈنگ کروڈ نمبر 310 اور 311 قرقہ قرقہ 49 دارالاسلام سماجی شہادہ فیصل منٹیل کوچ کالونی ملی کراچی پاکستان کو مطلع کرنے کی درخواست کی جاتی ہے۔
- 3) اجلاس پبلک سیشن حرکت اور رائے دہی کا اہل ممبر اپنی جانب سے شرکت اور رائے دہی کیلئے دوسرے ممبر کا پاور کی حق کر سکتا ہے۔ تاہم پروڈکٹیوٹی ٹرنس کی دستاویز اجلاس کے انعقاد سے کم از کم 48 گھنٹے قبل ممبران کو مطلع کیا جاتا ہے۔
- 4) سی ڈی ای کاؤنٹ ہولڈرز کو پاور میں سیکورٹیز ریٹیز ایڈجسٹیشن آف پاکستان کے جاری کردہ نمبر 1 مورچہ 20 جنوری 2000ء میں درج شدہ رجسٹرڈ مل دیات پر عمل کرنا ہوگا۔

الف) برائے اجلاس میں شرکت

- (i) انفرادی اکاؤنٹ ہولڈرز یا سب اکاؤنٹ ہولڈرز اور انفرادی صورت میں یا جن کی سیکورٹیز گروپ اکاؤنٹ میں ہوں اور ان کی رجسٹریشن تصدیقات ضابطہ کے مطابق اپ لوڈ ہوں اپنی شناخت کے لیے اسل قومی شناختی کارڈ (سی این آئی سی) یا اصل پاسپورٹ اجلاس میں شرکت کے موقع پر پیش کرنا ہوگا۔
 - (ii) کارپوریٹ ایل ڈی کی صورت میں پورڈ آف ڈائریکٹرز کی قرقہ اور پاور آف ایٹارنی سے ماہر وڈ کے دستخط کا نمونہ (اگر پہلے فراہم نہ کیے گئے ہوں) اجلاس کے موقع پر پیش کرنا ہوگا۔
- ب) پروڈکٹیوٹی ٹرنس
- (i) انفرادی اکاؤنٹ ہولڈرز یا سب ہولڈرز اور انفرادی صورت میں یا جن کی سیکورٹیز گروپ اکاؤنٹ میں ہوں اور ان کی رجسٹریشن تصدیقات ضابطہ کے تحت اپ لوڈ ہوں پروڈکٹیوٹی ٹرنس کے مطابق داخل کرانے گئے۔
 - (ii) پروڈکٹیوٹی ٹرنس اور انفرادی ایل ڈی کی صورت میں یا جن کے نام سے ای سی این آئی سی یا سیکورٹیز گروپ میں درج ہوں۔
 - (iii) ممبران پروڈکٹیوٹی ٹرنس کی ای سی این آئی سی یا پاسپورٹ کی تصدیق شدہ کاپیاں پروڈکٹیوٹی ٹرنس کے دستخط کرنی ہوں گی۔
 - (iv) پروڈکٹیوٹی ٹرنس کے موقع پر اسل قومی شناختی کارڈ (سی این آئی سی) یا اصل پاسپورٹ پیش کرنا ہوگا۔
 - (v) کارپوریٹ ایل ڈی کی صورت میں پورڈ آف ڈائریکٹرز کی قرقہ اور پاور آف ایٹارنی سے ماہر وڈ کے دستخط کا نمونہ (اگر پہلے فراہم نہ کیے گئے ہوں) پروڈکٹیوٹی ٹرنس کے موقع پر پیش کرنا ہوگا۔

5) حال ہی میں ای سی این آئی سی فراہم نہ کرنے والے شیڈولڈ ہولڈرز کو نوٹس

سیکیورٹیز ریٹیز ایڈجسٹیشن آف پاکستان کے ایس آر او (1831/1) مورچہ 5 جی 2012ء میں درج ذیل دیات کے مطابق شیڈولڈ ہولڈرز کو نوٹس وارنٹس وغیرہ کے ذریعے ای سی این آئی سی لازمی ہے جس کی عدم موجودگی میں ڈیوٹیڈ ایڈوائس ای سی این آئی سی کی دستاویز باہر دیات کے مطابق روٹی چاکس ہے پورڈ آف ایٹارنی سے ماہر وڈ کے دستخط سے ای سی این آئی سی فراہم نہیں کیے ہیں ان کو ایک بار پھر دیات کی جالی ہے کہ اپنے ای سی این آئی سی کی تصدیق شدہ کاپی یا پاور آف ایٹارنی سے ماہر وڈ کے دستخط فراہم کرنا ہوگی۔

6) شیڈولڈ ہولڈرز کے لیے ای ڈیوٹیڈ ہولڈرز

تقدیمات مسترد کی اور ایڈجسٹرز سے ہٹ جانے کے لیے ای ڈیوٹیڈ ہولڈرز متعارف کرایا گیا ہے جس کے تحت حصص ایڈجسٹرز ڈیوٹیڈ ایڈوائس ای سی این آئی سی کے مطابق ایک ایک اکاؤنٹ میں ایک ایک طور پر وصول کر سکتے ہیں اس طریقے سے ڈیوٹیڈ ایڈوائس کے ایک اکاؤنٹ میں منتقل ہو جائے گا اور ڈیوٹیڈ ڈاک گسٹری عدم وصولی اور غلط ہے پروڈکٹیوٹی ٹرنس کے دستخط نہیں ہوں گے سیکورٹیز ریٹیز ایڈجسٹیشن آف پاکستان (ایس ای سی این آئی سی) کے کانسٹریبل نمبر 498 ایس ای سی ڈی مورچہ 5 ای این 2008ء مورچہ 5 ای این 2013ء کے ذریعے فراہم کی گئیں کو حصص ہولڈرز کے ملاد میں ای ڈیوٹیڈ ہولڈرز کو اختیار کرنے کی دیات جاری کی گئی ہیں، مندرجہ بالا کے حق اٹھارپ کو ڈیوٹیڈ ہولڈرز سے فارم پر اور دستخط کے سرانجام کر کے ای ڈیوٹیڈ ہولڈرز سے فارم لیا جاتا ہے۔

7) مالی گوشواروں وغیرہ کی ایکٹیوٹی ٹرنس

ایس ای سی این آئی سی سے اپنے اعلان پورڈ ایٹارنی (1787/1) مورچہ 8 ستمبر 2014ء مورچہ 8 ستمبر 2014ء کے تحت دیات کو گوشواروں میں سالانہ اجلاس کے نوٹس ڈاک کی جالی سے پورڈ ایٹارنی میں ان ممبران کو ارسال کرنے کی اجازت دی ہے جو اس سہولت سے استفادہ حاصل کرنے کے حق میں ہیں، مذکورہ بالا گوشواروں سے اور سالانہ اجلاس عام کے نوٹس پورڈ ایٹارنی میں وصول کرنے کے خواہشمند ممبران سے درخواست ہے کہ وہ حق کی جالی سے ماہر وڈ کے دستخط سے ای سی این آئی سی فراہم کرنا ہوگا۔
http://www.yousufdewan.com/DSFL/index.html ایسیٹیوٹی ڈاٹ کام پر اپنی فراہمی اور پورڈ ایٹارنی سے فارم لیا جاتا ہے۔