

DIN GROUP

PSX/152-/2023
October 06, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting of the Company to be held on Friday the October 27, 2023 at 12:00 P.M. for your record & circulation amongst the TRE Certificate Holder of the Exchange.

Yours Sincerely,
For **Din Textile Mills Limited**

Muhammad Naveed Yar Khan
Company Secretary

C.C. to:

- ✕ S.E.C.P. Executive Director / HOD, Offsite-II, Department of Supervision and Enforcement, Securities Commission of Pakistan, NIC Building, 63, Jinnah Avenue, Blue Area, Islamabad.
- ✕ C.D.C. Central Depository Company of Pakistan, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi74400.

Din Textile Mills Ltd.

Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, Karachi-74000, (Pakistan)
Tel: +92-21-3561 0001-3, Fax: +92-21-3561 0009, Email: dingroup@dingroup.com, Website: www.dingroup.com



NOTICE OF 36TH ANNUAL GENERAL MEETING
HELD ON OCTOBER 27, 2023

Din Textile Mills Limited

Registered Office:

*Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel,
M.T. Khan Road, Karachi.*



DIN TEXTILE MILLS LIMITED

NOTICE OF 36th ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of the Company will be held on Friday the 27th October 2023 at 12:00 p.m. at Crown "A", Regent Plaza Hotel, Main Shakra-e-Faisal, Karachi-75510.

Ordinary Business:

1. To confirm the minutes of the Annual General Meeting of the Company held on 28th October 2022.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2023 together with Directors' and Auditors' Report thereon.
3. Approval of Shareholders to circulate the annual audited financial statements to its members through QR enable Code & weblink.
 - In accordance with Section 223 of the Companies Act, 2017, and pursuant to S.R.O. 389(I)/2023 dated March 21, 2023 the financial statements of the Company have been uploaded on the website of the Company which can be downloaded from the following weblink enabled QR code:

<https://dingroup.com/v2/annual-reports/>



Scan QR Code for
Annual Account-2023

4. To appoint Auditors, and fix their remuneration.
5. To transact any other business with the permission of the chair.

BY ORDER OF THE BOARD

MUHAMMAD NAVEED YAR KHAN
COMPANY SECRETARY

Karachi: September 28, 2023

Notes:

1. The share transfer books of the Company will remain closed from October 21, to October 27, 2023 (both days inclusive).
2. A Member entitled to attend, speak and vote at the Annual General Meeting may appoint another member as his/her proxy to attend the meeting and vote instead of him/her. A proxy in order to be effective must be received by the Company not less than 48 hours before the time of the meeting.



3. Members whose shares are deposited with Central Depository Company of Pakistan Limited are requested to bring their valid Computerized National Identity Cards along with the Participants I.D number and their account number in Central Depository Company of Pakistan Limited to facilitate identification at the time of Annual General Meeting. In case of proxy an attested copy of proxy's Identity Card, Account & Participants I.D. number be enclosed. In case of corporate entity, the Board of Directors, resolution / Power of attorney with specimen signature of the nominee shall be produced at the time of the meeting (unless it has been provided earlier).
4. According to Section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018 all physical shareholders are advised to provide their mandatory information such as CNIC number, address, email address, contact mobile/telephone number, international Bank Account Number (IBAN), etc. to our Share Registrar at their below address immediately to avoid any non-compliance of law or any inconvenience in future:

CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74000. Tel. Toll Free: 0800-23275, Email: info@cdcsrsl.com, website: www.cdcsrsl.com

5. In accordance with SRO 470(I) 2016 dated 31st May 2016. SECP has allowed the Companies to circulate the annual audited accounts to its members through CD / DVD / USB instead of transmitting the hard copies at their registered addresses. The Company has obtained shareholders' approval in its 30th Annual General Meeting held on 28th October, 2017. Accordingly, the Annual Report of Din Textile Mills Limited for the year which ended on 30th June, 2022 is being dispatched to the shareholders through CD. However, if an shareholders, in addition, desires to get the hard copy of Annual Audited Financial Statements, the same shall be provided free of cost within seven working days of receipt of such request.
6. For convenience of shareholders, a "**Standard Request Form**" for Annual Audited Financial Accounts is available on the Company's website.
7. Members may exercise their right to vote by means of postal ballot i.e., by post or through electronic mode subject to the requirements of section 143-145 of the Companies (Postal Ballot Regulations, 208).
8. Members can also avail video conference facility, in this regard, please fill the following and submit to Head Office of the Company seven (7) days before holding of the Annual General Meeting. If the Company receives consent form members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least seven (7) days prior to date of the meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

"I/We, _____ of _____, being a member of Din Textile Mills Limited, holder of _____ ordinary share(s) as per Registered Folio/CDC Investor/sub-Account No. _____ hereby opt for video conference facility at _____.



DIN TEXTILE MILLS LIMITED PROXY FORM

Folio No. _____ CDC Participant ID No. _____ Account No. _____

I / We, _____

of _____, being a Member(s) of **DIN TEXTILE MILLS LIMITED** holding of

_____ Ordinary Shares hereby appoint Mr. / Mrs. / Miss. _____

of _____ Share Register Folio/CDC ID & Account No. _____ or

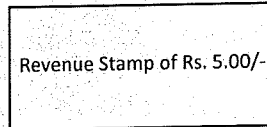
Mr. / Mrs. / Miss. _____ of _____ Share Register Folio / CDC ID & Account No. _____

is also a member of **DIN TEXTILE MILLS LIMITED**, as my proxy vote for me on my/our behalf at the Thirty-Six Annual General Meeting of the Company to be held on October 27, 2023 and at any adjournment thereof.

Signed this _____ day of _____ 2023

Witnesses:

1. Signature: _____
Name: _____
Address: _____
CNIC No. _____



To be signed by the above named shareholder

2. Signature: _____
Name: _____
Address: _____
CNIC No. _____

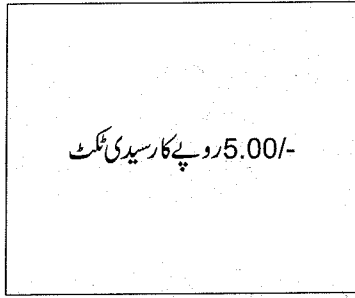
NOTICE:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, not less than 48 hours before the time of holding the meeting. A proxy must be a member of the Company.
2. The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
3. Attested copies of CNIC of the appointer and the proxy-holder shall be furnished with the Proxy Form.
4. The proxy-holder shall produce his/her original CNIC at the time of the meeting.
5. In case of corporate entity, the Board of Directors' resolution / Power of Attorney with specimen signature shall be submitted along with Proxy Form.

دین ٹیکسٹائل ملز لمیٹڈ
پراکسی فارم (مختار نامہ)

فولیو نمبر _____ سی ڈی سی پارٹیشن آئی ڈی نمبر _____ اکاؤنٹ نمبر _____
میں / ہم _____
ساکن _____
بحیثیت رکن دین ٹیکسٹائل ملز لمیٹڈ حامل _____ عمومی شیئرز بذریعہ ہذا محترم / محترمہ _____
ساکن _____
شیئرز رجسٹر فولیو / سی ڈی سی ID اور اکاؤنٹ نمبر _____
یا اسکی غیر موجودگی میں محترم / محترمہ _____ ساکن _____
شیئرز رجسٹر فولیو / سی ڈی سی ID اور اکاؤنٹ نمبر _____ جو دین ٹیکسٹائل ملز لمیٹڈ کا رکن بھی ہے،
کو اپنے / ہمارے ایما پر 27 اکتوبر 2023ء کو منعقد ہونے والے کمپنی کے 36 ویں سالانہ اجلاس عام میں حق رائے دہی استعمال کرنے، تقریر اور شرکت کرنے یا کسی
بھی التواء کی صورت میں اپنا / ہمارا بطور مختار (پراکسی) مقرر کرنا ہوں / کرتے ہیں۔
آج بروز _____ بتاریخ _____ 2023ء کو میرے / ہمارے دستخط سے گواہوں کی تصدیق سے جاری ہوا۔

گواہان



بالا نامی شیئرز ہولڈر کا دستخط شدہ ہونا چاہئے

1- دستخط: _____
نام: _____
پتہ: _____
کمپیوٹرائزڈ قومی شناختی کارڈ نمبر: _____
2- دستخط: _____
نام: _____
پتہ: _____
کمپیوٹرائزڈ قومی شناختی کارڈ نمبر: _____

اہم نوٹ:

- 1- پراکسی فارم، باقاعدہ مکمل اور دستخط شدہ، کمپنی کے رجسٹرڈ دفتر میں اجلاس منعقد ہونے کے وقت سے کم از کم 48 (اڑتالیس) گھنٹے قبل کمپنی کے رجسٹرڈ دفتر میں لازماً وصول ہونا چاہئے۔
- 2- پراکسی فارم دو افراد کی طرف سے گواہی شدہ ہونا چاہئے جن کے نام، پتے اور CNIC نمبرز فارم پر درج ہوں گے۔
- 3- تقریر کنندہ اور پراکسی ہولڈر کے CNIC کی مصدقہ نقول، پراکسی فارم کے ہمراہ جمع کرانا ہوں گی۔
- 4- پراکسی ہولڈر اجلاس کے وقت اپنا اصل CNIC مہیا کرے گا۔
- 5- بصورت کارپوریٹ اثبٹٹی، بورڈ کی قرارداد / مختار نامہ مع نمونہ دستخط پراکسی فارم کے ہمراہ جمع کرانا ہوگا۔