FORM-4

October 6,2022

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 27, 2022 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

Muhammad Hanif German Company Secretary

Enclosures: (As above)

Syed Maqbool Ali

Director

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Sixty First Annual General Meeting of **Dewan Mushtaq Textile Mills Limited** ("**DMTML**" or "**the Company**") will be held on **Thursday**, **October 27**, **2022**, **at 11:30 a.m.** at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan; to transact the following businesses upon recitation from Holy Qur'aan and other religious recitals:

ORDINARY BUSINESS:

- To confirm the minutes of the preceding Extra Ordinary General Meeting of the Company held on Thursday, January 27, 2022;
- 2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2022, 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, 2023, and to fix their remuneration;
- 4. To consider any other business with the permission of the Chair.

By order of the Board

Muhammad Janif German Company Secretary

Karachi: September 28, 2022

NOTES:

- 1. The Share Transfer Books of the Company will remain closed for the period from October 20, 2022 to October 27, 2022 (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.



DEWAN MUSHTAQ TEXTILE MILLS LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan Fox +92 21 35630860 I UAN +92 21 111 364 111

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/DMTML/index.html



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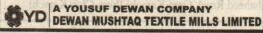
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mes.com.pk O /DailyTimesPa Rabi ul Awwal 9, 1444

Rs 30.00 Vol XIX No 258 16 Pages

Founded by Shaheed Salmaan Taseer

October 6, 2022 THURSDAY, **Karachi Edition**



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PD DEWAN MUSHTAQ TEXTILE MILLS LIMITED حاسل كرية كالتي إلى عدادة جالا كوجوار ساور كالاواجال عام كالأف يذريدان كل جعول كمية كالتحقيد كموان م سالاندا جال كياف واك عبد عبد يدي وكائل الديران أورسال كرية كالجاز ف وى عبد ور يمال عدف عدام Com 10 Clare to 10 10 Clock 2014 2 8 day 2014(1)78710 [Colored 1017] in 12 15 15 15 16 رواب بالمارية المارية وهدور كميادي إلى المراجعة المواجعة المرادية والمرادية والمراح المراجعة والمراجعة المراجعة المراجعة والمراجعة موجا شاللار ورويد والكشيري معرامون اولاد يتي بالمون في والمونات يلى من كراميون والواجي بلوي ال علادرگزاد بولاد داش برخیره سارد رسک کیون زیناگلی او ی سیدس کی جدار میدگری برا دیدگری و کارد کارد اسکان کارلی ک مدرج با او دارست سردهای در کل جانش سیارد این صعم بادهان شده حال سیدی این کار در مرکزی کیون ان او کلیسیارد مجرج است کارجاتی سیدس میزی کاری کارکندگی شدید شده کیا جاده کار زود دارست بدار میز در در در کودهم کردی سا ر المان (المان الأي في المرادية المارية المان المرادية والموردة والمرادة والمرادة المان المرادة المراد 一大小海一大一四年十二年十八八年八十八十八年八十八年八十八日日 المواق الحاقة عد معلام إس معلاد الديا المراد كالمعدت على أن كالمياء أو أرب الاقتف على معل الدال كالدعومين الله يعدون كالمرورة على المرواعة والمراكزة والمراكزة والمراكزة المرواعة المرواعة والمراكزة المراكزة المراكزة ا المراكزة المراكزة والمراكزة المراكزة المراكزة المراكزة المراكزة المراكزة المراكزة المراكزة المراكزة المراكزة ا يعريدها أكل كالمعرسة عي عددا ف واز يكوز فالراودة بإدا ف اعرف معنا موفود كم يتلاع مود المريك وايم ى دى كارون كورى يال ما يوكان يوكان الميكانيين آف يا منان كم يوكن الدوم كرد و مود و 100 فارى 2000 مى دوق ما دوري كرون كورى كارون يوكن كارون و يوكن كان كارون كردوم كردوم كردوم كردوم كارون كارون كاركان كارون كاركان كا رمز المحاصة عدد كم الله الماسة الماسة عدد كم المراق المحافظة المراق المراقة ال الكودى الائت مالتدياب الانت مولد اوريا فرادك مرست عي ياتى كاليام دي كروبها الانت على ميل اوران ك والمائية التاريخ والمداعدة التاريخ والمداعدة التاريخ والمداعدة التاريخ والمداعدة التاريخ والمداعدة المداعة وال من كالترايخ والمداعة إلا المداعة التاريخ والمداعة المداعة المداعة المداعة والمداعة المداعة والمداعة المداعة ال کھی شکل عملی کی سے 2012ء 2012ء 2012ء کا تھے۔ 2002ء دو قول دان قامل کے بعد بین الکور المسلط میں جا کھی (مرائیٹ مجران سے چسک کی کمی کو بچی کے مصفی طور کے دوران میں مشکر زرو قرار دارانس ایکٹ کی شاہرائیٹ سلط میں کا کھی اس ک کمیٹرز انسانی کام اس میں ملاک کی میڈیز کروران 101ء 2011 کو واقعہ 190ء داران میں مائی میں شاہرائیٹ میں میں کام 11300 و المارية المارية والمارية والمراجة والمواقعة والمواجة والمراجة والمراجة والمراجة والمارون المواجدة برياري المارية المراجعة المراج 30 جائل مان كيال المستراد المسامل المستراد والمتراد المستراد والمتراد والمترد والمترد والمترد والمترد والمترد والمتراد والمتراد والمتراد والمتراد والمتراد والمتراد و ديوان مشتاق فيكسثانل ملز لميثة عنيا عدا يد كالحداب ودويس وكالمومد بالأراط كرماي والكراء -いからかんからかららいといることでといるとないのからいろいろいろん からからか 30 يون 2023 وكول مع شدور المسال كمية وكان المراكة وكانور كالدوران مكرون المواقعين ينى كارور فرامول اجال مام معقده ميرات 27 جورى 2022 كاردوانى كالويل المارية المساولة والمراجعة المواجعة المساولة المساولة المساولة المساولة المساولة المساولة المساولة المساولة ال سالا نداجلال عام からいはいうだというとうないうのもりはいるしゃ 一とうからないできているというというという 一ちっていまんかんしかんのかしいまし 一ちったいちゃんかんいかれいかん 一ちのこしいいあるいかいろうちのはしまとうになかいか 大きなないのようはあんだ 一一多からいけにこったかったいからなる 中山からいろうとからいから ラングラマラスへ ·2022 7 28GJ وفوس اور حفورى 7 N 9 3 0 6 0 (5 -00 2 6