

DEWAN FAROOQUE SPINNING MILLS LIMITED

FORM-17

January 23, 2017

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

Subject: **Notice under Section 178(4)**

Dear Sir,

Enclosed please find copies of the Notice under section 178(4) of the Companies Ordinance 1984, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully


Muhammad Hanif German
Company Secretary


Mehmood-ul-Hassan Asghar
Director

Enclosures: (As above)



DEWAN FAROOQUE SPINNING MILLS LIMITED

Registered Office: 7th Floor, Block 'A', Finance & Trade Centre
Shahrah-e-Faisal, Karachi-75350 Pakistan
UAN +92 21 111 364 111 | Fax +92 21 35630860

Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre
Shahrah-e-Faisal, Karachi-75350 Pakistan
Fax +92 21 35630884, 35630873 | UAN +92 21 111 364 111

DEWAN FAROOQUE SPINNING MILLS LIMITED

NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984

"ELECTION OF DIRECTORS "

Pursuant to the provisions of Section 178(4) of the Companies Ordinance, 1984 (the "Ordinance"), the members of the Company are hereby notified that the following members have filed with the Company, notices of their intention to offer themselves for election as Directors of the Company for a period of three years, in the forthcoming Extraordinary General Meeting of the Company scheduled to be held on Monday, January 30, 2017:

- | | |
|------------------------------------|---------------------------------|
| (i) Dewan Muhammad Yousuf Farooqui | (v) Mr. Muhammad Baqar Jafferri |
| (ii) Mr. Mehmood-ul-Hassan Asghar | (vi) Mr. Ishtiaq Ahmad |
| (iii) Syed Muhammad Anwar | (vii) Mr. Aziz-ul-Haque |
| (iv) Mr. Ghazanfar Baber Siddiqi | |

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 178(1) of the Ordinance, i.e., seven; the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting thereof.

By Order of the Board


Muhammad Hanif German
Company Secretary

Karachi: Friday, January 20, 2017



A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE SPINNING MILLS LIMITED

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The Nation

RABI-US-SANI 24, 1438
MONDAY,
JANUARY 23, 2017

DEWAN FAROOQUE SPINNING MILLS LIMITED NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984

"ELECTION OF DIRECTORS"

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- i) Dewan Muhammad Yousuf Farooqui v) Mr. Muhammad Baqar Jaffer
- ii) Mr. Mahmood-ul-Hassan Asghar vi) Mr. Ishfaq Ahmad
- iii) Syed Muhammad Anwar vii) Mr. Aziz-ul-Haque
- iv) Mr. Ghazanfar Bober Siddiqi

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 178(1) of the Ordinance, i.e., seven, the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting thereof.

By Order of the Board
Karachi: Friday, January 20, 2017
Muhammad Hanif German
Company Secretary

 **A YOUSUF DEWAN COMPANY**
DEWAN FAROOQUE SPINNING MILLS LIMITED

(CN#12389)

NATIONAL 03



مسئلہ ایشیاء کے 76 سال
NAWAIWAQT.COM.PK
 editor@nawaiwaqt.com.pk
 @nawaiwaqt fb.com/nawaiwaqt

DAILY
 NAWA-I-WAQT
 KARACHI

روزنامہ نواز وقت

پہلی نمبر 38

شمارہ نمبر 106

صفحہ نمبر 12

تاریخ اشاعت 24 جنوری 2017ء

قیمت 13 روپے

فون نمبر 32241978-80

تلفون نمبر 32242971-2

پتہ 23، جی آر سی، 10-2017، گھر 2073 ب

Local MONDAY JANUARY 23, 2017

روزنامہ نوائے وقت کراچی (2) 23 جنوری 2017ء

دیوان فاروق اسپیننگ ملز لمیٹڈ

کمپنی آرڈیننس 1984ء کی سیکشن 5 (4) 178 کے تحت ڈائریکٹرز کا انتخاب
 ہونے کے بعد یا اعلان گھنٹیں آ رہیں بحریہ 1984ء کی دفعہ 178 (4) آرڈیننس کے تحت پورا کو مطلع کیا
 گیا ہے کہ مندرجہ ذیل ممبران کے آرڈیننس کی دفعہ 178 (3) کے تحت بحریہ 2017ء منظور ہوئے
 والے ممبران کے مقرر ہونے کا اعلان عام میں آئندہ تین سال کے لئے ہر آف ڈائریکٹرز کے حق میں حصہ لینے
 کا حق دیا ہے۔

- 1 دیوان محمد یوسف فاروقی 2 جناب محمد اسحاق امیر
 - 2 حفیظ اہمد علی 5 محمد آفریحوری
 - 3 سید محمد انوار
 - 4 جناب عزیز علی
 - 5 جناب عزیز علی
 - 6 جناب اشتیاق احمد
 - 7 جناب عزیز علی
- پچاس سالہ وادوں کی گھنٹوں کے لئے ہر آف ڈائریکٹرز کی آرڈیننس کی دفعہ 178 (1) کے تحت مقرر کردہ قواعد
 و ضوابط سے ڈائریکٹرز کو مطلع کیا گیا ہے۔
- محمد حنیف چوہدری
 کراچی
 بحریہ 20 جنوری 2017ء

YD A YOUSUF DEWAN COMPANY
DEWAN FAROQUE SPINNING MILLS LIMITED