

# DEWAN FAROOQUE SPINNING MILLS LIMITED

FORM-4

January 6, 2020

**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 Extra Ordinary General Meeting**

Dear Sir,

Enclosed please find a Copy of the Notice of Extra Ordinary General Meeting to be held on Monday, January 27, 2020 for circulation amongst your members.

Yours faithfully

  
**Muhammad Hanif German**  
Company Secretary

  
**Syed Maqbool Ali**  
Director

Enclosures: (As above)



**YD**

A YOUSUF DEWAN COMPANY

**DEWAN FAROOQUE SPINNING 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

WWW.YOUSUFDEWAN.COM

# DEWAN FAROOQUE SPINNING MILLS LIMITED

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Extra Ordinary General Meeting of **Dewan Farooque Spinning Mills Limited** ("**DFSML**" or "**the Company**") will be held on **Monday, January 27, 2020, at 12:00 noon.**, at Dewan Cement Limited Factory Site, at Deh Dhand, Dhabeji, District Malir, Karachi, Pakistan; to transact the following businesses upon recitation from Holy Qur'aan and other religious recitals:

1. To confirm the minutes of the preceding Annual General Meeting of the Company held on Thursday, October 24, 2019;
2. To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 159 of the Companies Act, 2017 ("the Act"). The following are the retiring Directors;

i. **Dewan Abdul Baqi Farooqui**  
ii. **Syed Muhammad Anwar**  
iii. **Mr. Ghazanfar Baber Siddiqi**  
iv. **Syed Maqbool Ali**

v. **Mr. Imran Ahmed Javed**  
vi. **Mr. Muhammad Baqar Jafferri**  
vii. **Mr. Aziz-ul-Haque**

3. To consider any other business with the permission of the Chair.

By order of the Board

  
**Muhammad Hanif German**  
Company Secretary

Karachi: December 26, 2019

### NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from January 20, 2020 to January 27, 2020 (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 Shahr-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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# DEWAN FAROOQUE SPINNING MILLS LIMITED

## **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.



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  - Syed Maqbool Ali
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**A YOUSUF DEWAN COMPANY**  
**Dewan Farooque Spinning Mills Limited**

Monday, January 06, 2020 | Karachi

The Nation

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# The Nation



Jamadi-ul-Awwal 10, 1441  
**MONDAY,**  
January 6, 2020

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# دیوان فاروق اسپیننگ ملز لمیٹڈ

## مجموعی اجلاس نام

پانچویں اجلاس نام: دیوان فاروق اسپیننگ ملز لمیٹڈ (پبلک لیڈنگ) کے لیے 27 جنوری 2020ء کو منعقد ہونے والے 1290 ویں اجلاس نام، جس میں مندرجہ ذیل مسائل پر فیصلہ کیا گیا ہے۔

- 1- مندرجہ ذیل مسائل پر فیصلہ کیا گیا ہے کہ ان کے لیے 2019ء کی کارکنوں کی فہرستیں تیار کی جائیں۔
- 2- مندرجہ ذیل مسائل پر فیصلہ کیا گیا ہے کہ ان کے لیے 2017ء کی فہرستیں تیار کی جائیں۔
- 3- مندرجہ ذیل مسائل پر فیصلہ کیا گیا ہے کہ ان کے لیے 2019ء کی فہرستیں تیار کی جائیں۔
- 4- مندرجہ ذیل مسائل پر فیصلہ کیا گیا ہے کہ ان کے لیے 2017ء کی فہرستیں تیار کی جائیں۔
- 5- مندرجہ ذیل مسائل پر فیصلہ کیا گیا ہے کہ ان کے لیے 2019ء کی فہرستیں تیار کی جائیں۔
- 6- مندرجہ ذیل مسائل پر فیصلہ کیا گیا ہے کہ ان کے لیے 2017ء کی فہرستیں تیار کی جائیں۔
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**YD DEWAN FAROQUE SPINNING MILLS LIMITED**

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Monday 6 January 2020

روزنامہ نئی بات آکراچی (3) 06 جنوری 2020ء