

DEWAN FAROOQUE SPINNING MILLS LIMITED

January 20,2020

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

Subject: **Notice under Section 159(4)**

Dear Sir,

Enclosed please find copies of the Notice under section 159(4) of the Companies Act. 2017, 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


Imran Ahmed Javed
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

DEWAN FAROOQUE SPINNING MILLS LIMITED

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

"ELECTION OF DIRECTORS"

In continuation of this Company Notice of Extra Ordinary General Meeting dated January 6, 2020; the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"), are hereby notified that the following members have filed with the Company, notices under Section 159(3) of the Act, of their intention to offer themselves to contest and be elected as Directors of the Company for a period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on Monday, January 27, 2020:

- | | |
|-----------------------------------|---------------------------------|
| (i) Dewan Abdul Baqi Farooqui | (v) Mr. Muhammad Baqar Jafferri |
| (ii) Syed Maqbool Ali | (vi) Mr. Imran Ahmed Javed |
| (iii) Mr. Ghazanfar Baber Siddiqi | (vii) Mr. Aziz-ul-Haque |
| (iv) Syed Muhammad Anwar | |

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 159(1) of the Act, 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: Monday, January 20, 2020



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THE NATION

Jamadi-ul-Awwal 24, 1441
MONDAY,
January 20, 2020

Dewan Farooque Spinning Mills Limited

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- i) Dewan Abdul Baq Farooqui
- ii) Syed Maqbool Ali
- iii) Mr. Ghazanfar Baber Siddiqi
- iv) Syed Muhammadiyah Anwar
- v) Mr. Muhammad Baqar Jafferi
- vi) Mr. Imran Ahmed Javed
- vii) Mr. Aziz-ul-Haque

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By Order of the Board

Muhammad Hanif German

Company Secretary

Karachi:

Monday, January 20, 2020



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Monday, January 20, 2020 | Karachi

