

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 **Thursday, January 30, 2014, at 12:00 noon**, 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:

1. To confirm the minutes of the preceding Annual General Meeting of the Company held on Wednesday, October 30, 2013;
2. To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 178 of the Companies Ordinance, 1984 ("Ordinance"). The following are the retiring Directors;

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| i. Dewan Muhammad Yousuf Farooqui | v. Dewan Abdullah Ahmed |
| ii. Dewan Asim Mushfiq Farooqui | vi. Mr. Haroon Iqbal |
| iii. Dewan Abdul Rehman Farooqui | vii. Mr. Aziz-ul-Haque |
| iv. Dewan Abdul Baq Farooqui | |

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

By order of the Board

Syed Muhammad Salahuddin
Company Secretary

Karachi: January 2, 2014

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from January 24, 2014 to January 30, 2014 (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, 5th 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

Registered Office: 7th Floor, Block 'A', Finance & Trade Centre
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Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre
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