

DIN TEXTILE MILLS LIMITED
NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of Din Textile Mills Limited will be held on Saturday the 12th March 2016 at 10:00 a.m. at Movenpick Hotel, Bela, Chambeli, Joohi Hall, Club Road, Karachi to transact the following business.

ORDINARY BUSINESS:

1. To confirm the minutes of the 28th Annual General Meeting of the Company held on 30th October 2015.
2. To elect 7 Directors of the Company in place of following retiring Directors for a period of three years in accordance with the provisions of Section 178 of the Companies Ordinance, 1984.

- | | |
|--------------------------------|---------------------------------|
| 1. MR. SHAIKH MOHAMMAD MUNEER | 5. MR. FAISAL JAWED |
| 2. MR. SHAIKH MOHAMMAD PERVEZ | 6. MR. FARHAD SHAIKH MOHAMMAD |
| 3. MR. SHAIKH MOHAMMAD TANVEER | 7. MR. ABDUL RAZZAK TARMUHAMMAD |
| 4. MR. SHAIKH MOHAMMAD NAVEED | |

U/S. 178(1) of the Companies Ordinance, 1984 the number of Directors has been fixed at seven (07).

The retiring Directors shall be eligible to offer themselves for re-election.

4. To transact any other business with the permission of the chair.

BY ORDER OF THE BOARD



ISLAM AHMED
COMPANY SECRETARY

Karachi : February 15, 2016

Notes:

1. The share transfer books of the Company will remain closed from March 05, 2016 to March 12, 2016 (both days inclusive).
2. A Member entitled to attend, speak and vote at the Extra Ordinary General Meeting may appoint a proxy to attend the meeting and vote on his/her behalf. A proxy must be member of the Company.
3. Notice of candidature for the office of Directors must be received at the Registered Office of the Company at least 14 days before the Extra Ordinary General Meeting as per section 178(3) of the Companies Ordinance, 1984.
4. Members whose shares are deposited with Central Depository Company of Pakistan Limited are requested to bring their valid Original Computerized National Identity Cards along with the Participants I.D number and their account number in Central Depository Company of Pakistan Limited to facilitate identification at the time of the Extra Ordinary General Meeting. In case of proxy an attested copy of proxy's Identity Card, Account & Participants I.D. number be enclosed. Instrument appointing proxy and the power of attorney or other authority must be deposited at the Registered Office of the Company at least 48 hours before the time of the meeting.
5. Shareholders are advised to submit / send attested photocopy of their valid Computerized National Identity Card (CNIC) as it is mandatory to be printed its number on Dividend Warrants vide CBR's S.R.O. 641 (i)/2005 dated June 27, 2005, SECP's Notice dated April 02, 2010 issued in respect of S.R.O. 286/(I)/2005 dated March 31, 2005 & SECP's SRO Notification dated August 18, 2011, and also notify immediately of any change in their addresses to our **Share Registrar Services** Central Depository Company of Pakistan Limited, Share Registrar Services, CDC House, 99-B, Block-B, S.M.C.H.S. Main Shakra-e-Faisal, Karachi.

**DIN TEXTILE MILLS LIMITED
PROXY FORM**

Folio No. _____ CDC Participant ID No. _____ A/c. No. _____

I / we _____

Of _____ being

a member(s) of **DIN TEXTILE MILLS LIMITED** holder of _____

Ordinary Shares _____ hereby appoint

Mr. / Mrs. / Miss. _____ of _____

Share Register Folio/CDC ID & Account No. _____ or

Mr. / Mrs. / Miss. _____ of _____

Share Register Folio/CDC ID & Account No. _____

is also a member of **DIN TEXTILE MILLS LIMITED**, as my proxy to vote for me on my behalf at the Extra Ordinary General Meeting of the Company to be held on 12th March, 2016 and at any adjournment thereof.

Signed this _____ day of _____ 2016

Witness:

1. _____

2. _____

Signature on Rs. 5.00 Revenue Stamp

N. B. (Signature should agree with specimen
signature registered with the Company)

NOTICE:

A member entitled to vote at this meeting may appoint a proxy. Proxies in order to be effective must be received at Registered Office of the Company duly stamped and signed and witnessed not later than 48 hours before the time of the meeting.

DIN TEXTILE MILLS LIMITED
MINUTES

Minutes of the meeting of the Board of Directors held on Monday the February 15, 2016 at 3:30 p.m. at the Registered Office of the Company situated at Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, Karachi.

- *The meeting was attended by the following Directors and Official.*
 1. SHAIKH MOHAMMAD TANVEER
 2. SHAIKH MOHAMMAD NAVEED
 3. MR. FAISAL JAWED
 4. MR. FARHAD SHAIKH MOHAMMAD
 5. MR. ABDUL RAZZAK TARMUHAMMAD
 6. MR. ISLAM AHMED (Company Secretary)
- *In the absence of Shaikh Mohammad Muneer, Farhad Shaikh Mohammad consent to chair.*
- *Leave of absence was granted to Shaikh Mohammad Muneer & Shaikh Mohammad Pervez.*
- *Minutes of the last Board Meeting were taken as read and confirmed.*
- *The chairman informed the meeting that as you are aware the term of office of Directors is expiring on March 13, 2016 and we have fixed the number of Directors in our last meeting held on January 30, 2016 therefore, we have to call Extra Ordinary General Meeting for election of Directors on March 12, 2016 and it was resolved.*

"RESOLVED that the Extra Ordinary General Meeting of the Company be called on March 12, 2016 at 10:00 a.m. for Election of Directors as required under section 178, of the Companies Ordinance 1984".

"FURTHER RESOLVED that Mr. Islam Ahmed the Company Secretary be and is hereby authorized to take all corporate action necessary in accordance with the provision of Company Ordinance 1984".

- *There being no other business to transect, the meeting terminated with a vote of thanks to the Chair.*



CHAIRMAN