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کراچی اور راولپنڈی اسلام آباد اور ملتان بکریہ ڈیسٹریکٹ

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DEWAN KHALID TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

The Board of Directors of Dewan Khalid Textile Mills Limited (the Company) is pleased to announce that the Annual General Meeting of the Company will be held on Wednesday, October 26, 2011 at the Board House, Dewan Khalid Textile Mills, Faisal Colony, Faisalabad, Pakistan. The agenda of the meeting is as follows:

- To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2011 along with the Directors' and Auditors' Reports thereon;
- To appoint the Statutory Auditors of the Company for the ensuing year and to fix their remuneration;
- To consider any other business with the permission of the Chair.

By Order of the Board
Karachi, September 09, 2011
Sayed Muhammad Salahuddin
Company Secretary

NOTES:

The Share Transfer Books of the Company will remain closed for the period from October 20, 2011 to October 26, 2011 (both days inclusive).

Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar/Transfer Agent, DMF Consultants Pakistan (Private) Limited, located at Anam Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahr-e-Faisal, adjacent to Bulboh Colony Bridge, Karachi, Pakistan, at 310, 4th Floor, A-14, Trade Centre Block 7/A, K.D.H.S., Main Shahr-e-Faisal, Karachi, Pakistan.

Members of the Company are invited to attend and vote at the meeting, may appoint another member as his/her proxy to attend and vote instead of himself. Proxies, in order to be effective must be received by the Company at the above said address, not less than 48 hours before the meeting.

ODC Account holders will further have to observe the following guidelines, as laid down in BIC/2007 dated January 20, 2007 issued by Securities and Exchange Commission of Pakistan:

- (a) **For appointing a Member:**
In case of individual, the account holder or sub-account holder and/or the person whose name is given on the account and their registration details are uploaded as being valid voters, shall authenticate the proxy by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- (b) **For appointing a proxy:**
In case of individual, the account holder or sub-account holder and/or the person whose name is given in group account holder details and whose details are uploaded as being valid voters shall submit the proxy form under the above said conditions. Names, addresses and CNIC numbers shall be mentioned on the proxy form. The proxy form shall be submitted to the Company Secretary. The proxy form shall be submitted to the Company Secretary at least 48 hours before the meeting. The proxy form shall be submitted to the Company Secretary at least 48 hours before the meeting. The proxy form shall be submitted to the Company Secretary at least 48 hours before the meeting.