

# DEWAN MUSHTAQ TEXTILE MILLS LIMITED

FORM-4

October 06, 2016

**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 Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Thursday, October 27, 2016 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

  
**Muhammad Hanif German**  
Company Secretary

  
**Haroon Iqbal**  
Director

Enclosures: (As above)



**YD** | A YOUSUF DEWAN COMPANY

**DEWAN MUSHTAQ TEXTILE MILLS LIMITED**

Registered & Corporate Office: 8th Floor, Block 'A', Finance & Trade Centre, Shahrah-e-Faisal, Karachi-75350 Pakistan  
Fax +92 21 35630860, 35630883 | UAN +92 21 111 364 111

# DEWAN MUSHTAQ TEXTILE MILLS LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Fifty Fifth Annual General Meeting of **Dewan Mushtaq Textile Mills Limited** ("DMTML" or "**the Company**") will be held on **Thursday, October 27, 2016, at 10:30 a.m.** 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 Extra Ordinary General Meeting of the Company held on Friday, January 29, 2016;
2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2016, together with the Directors' and Auditors' Reports thereon;
3. To appoint the Statutory Auditors' of the Company for the ensuing year, and to fix their remuneration;
4. To consider any other business with the permission of the Chair.

### SPECIAL BUSINESS:

1. To consider, approve and fix the remuneration of Director of the Company.

*By order of the Board*

  
**Muhammad Hanif German**  
Company Secretary

Karachi: October 1, 2016

**"Statement under Section 160(1)(b) of the Companies Ordinance, 1984, concerning the Special Business, is attached along with the Notice circulated to the members of the Company, and is deemed an integral part hereof"**

### **NOTES:**

1. The Share Transfer Books of the Company will remain closed for the period from October 20, 2016 to October 27, 2016 (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, 3<sup>rd</sup> Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.



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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 above-said 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:

**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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## STATEMENT UNDER SECTION 160(1)(b) OF THE COMPANIES ORDINANCE, 1984

This statement is annexed as an integral part of the Notice of the Annual General Meeting of Dewan Mushtaq Textile Mills Limited ("the Company" or "DMTML") to be held on **Thursday, October 27, 2016, at 10:30 a.m.**, at Dewan Cement Limited, Plant Site, Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan; and sets out the material facts concerning the Special Business to be transacted at the Meeting.

### Special Business

1. **To consider, approve as recommended by the board of Directors of the Company to fix the remuneration of Director of the Company.**

The Board of Directors of the Company ("the Board"), at its meeting held on Thursday, September 29, 2016, have considered, approved and fixed the remuneration of Mr. Mehmood-ul-Hassan Asghar, Director of the Company of a sum of Rs. 431,250/- at a total gross monthly remuneration exclusive of all benefits as per Company's Policy.

Therefore, the following special resolutions are proposed to be passed, with or without modification(s) will be moved at the meeting:

#### **IT IS HEREBY RESOLVED:**

***"That the Company be and hereby approves and authorizes the payment as remuneration to Mr. Mehmood-ul-Hassan Asghar, Director of the Company of a sum of Rs. 431,250/- at a total gross monthly remuneration exclusive of all benefits as per Company's policy.***



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## Dewan Mushtaq Textile Mills Limited

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

#### SPECIAL BUSINESS:

1. To consider, approve and fix the remuneration of Director of the Company.

By order of the Board  
Muhammad Hanif German  
Company Secretary

Karachi: October 1, 2016

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#### NOTES:

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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 Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.
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    - 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.

 **A YOUSUF DEWAN COMPANY**  
**DEWAN MUSHTAQ TEXTILE MILLS LIMITED**

NATIONAL  
03

THURSDAY

MUHARRAM 4, 1438  
THURSDAY,  
OCTOBER 6, 2016



مستقل اشاعت کے 76 سال

NAWAIWAQT.COM.PK

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@nawaiwaqt fb.com/nawaiwaqt

Local

THURSDAY NOVEMBER 6, 2016

DAILY  
NAWA-I-WAQT  
KARACHI

# روزنامہ نوائے وقت

جلد 37 فون نمبر 80-32241978-80 فیکس نمبر 2-32242971 قیمت 12 روپے صفحات 14 لیس نمبر MC-24 شمارہ 360

روزنامہ نوائے وقت کراچی (7) 06 اکتوبر 2016ء

## دیوان مشتاق ٹیکسٹائل ملز لمیٹڈ سالانہ اجلاس عام

- مطلع کیا جاتا ہے کہ دیوان مشتاق ٹیکسٹائل ملز لمیٹڈ (ذی اہمیتی ایم ایل اینی) کا بیچنواں (55) سالانہ اجلاس عام جمعرات 127 اکتوبر 2016ء کو دن کے 10:30 بجے دیوان سینٹ لیڈز، فیکٹری سائٹ واقع دہیز ڈسٹریکٹ، دھابھی، ضلع ملیر کراچی پاکستان میں مندرجہ ذیل امور کی انجام دہی کیلئے منعقد کیا جائیگا۔ اجلاس کا آغاز تلاوت کلام پاک سے ہوگا۔
- (1) کینی کے غیر معمولی اجلاس عام منعقدہ بروز جمعہ 29 جنوری 2016ء کی کارروائی کی توثیق۔
  - (2) 30 جون 2016ء کو مکمل ہونے والے سال کے لئے کینی سالانہ آڈٹ شدہ مالی گوشواروں مع ڈائریکٹرز اور آڈیٹرز کی رپورٹس کی وصولی منظور خواہ اور منظوری۔
  - (3) آئندہ سال کے لئے کینی کے آڈیٹرز کی تقرری اور ان کے معاوضہ کا تعین۔
  - (4) چیئرمین کی اجازت سے دیگر امور کی انجام دہی۔
- خصوصی امور:**
- (1) کینی کے ڈائریکٹرز کے معاوضہ کے تعین پر غور و خواہ اور منظوری۔

### بحکم بورڈ

محمد حنیف جرمین  
کمپنی سکریٹری

کراچی یکم اکتوبر 2016ء

- نوٹ:
- (1) کینی کی منتقلی حصص کی کتب 20 اکتوبر 2016ء، 27 اکتوبر 2016ء، (دونوں دن شامل) بند رہے گی۔
  - (2) ڈیوان سے درخواست ہے کہ پینت میں کسی تبدیلی سے فوری طور پر ہمارے شیئر رجسٹرار سٹریٹس ٹریڈنگ نی اے ایم ایف ٹیکسٹائل پاکستان (پرائیویٹ) لمیٹڈ اے ایم ایف بلڈنگ، گروہ نمبر 310 اور 311 ٹرڈ ٹور 49-دارالامان سوسائٹی مین شاہراہ فیصل متصل بلوچ کالونی ہیں۔ کراچی پاکستان کو مطلع کریں۔
  - (3) اجلاس پانچواں شرکت اور اسے وہی کال مل گیا ہے۔ شرکت اور اسے وہی کے لئے دوسرے نمبر کو اپنا پرکسی مقرر کر سکتا ہے۔ تاہم پرکسی کی تقرری کی دستاویز اجلاس ہذا کے انعقاد سے کم از کم اڑھتالیس گھنٹے قبل کینی کو مندرجہ بالا پتہ پر مل جانی چاہئے۔
  - (4) سی ڈی سی اکاؤنٹ ہولڈروں کو مزید برآں سکیورٹیز اینڈ ایکسچینج آف پاکستان کے جاری کردہ سرکلر 1 مورخہ 20 جنوری 2000ء میں درج مندرجہ ذیل ہدایات پر عمل کرنا ہوگا۔
- الف - یو آئی اے اجلاس میں شرکت**
- (i) انفرادی اکاؤنٹ ہولڈر یا سب اکاؤنٹ ہولڈر اور/یا اس فریکوہنس کی سکیورٹیز گروپ اکاؤنٹ میں ہو اور ان کی رجسٹریشن تفصیلات قواعد کے مطابق اپ لوڈ ہوں اس کو اجلاس میں شرکت کے موقع پر اپنی شناخت کے موقع پر اپنا اصل کیپٹراڈیز ڈیوٹی شناختی کارڈ (سی این آئی سی) یا اصل پاسپورٹ پیش کرنا ہوگا۔
  - (ii) کارپوریٹ اسمبلی کی صورت میں اجلاس کے موقع پر بورڈ آف ڈائریکٹرز کی قرارداد اور آف انارٹی معتمد فرود کے دستخط کا نمونہ پیش کرنا ہوگا۔
- ب - یو آئی اے پر وکسی کی تقرری:**
- (i) انفرادی اکاؤنٹ ہولڈر یا سب اکاؤنٹ ہولڈر اور/یا اس فریکوہنس کی سکیورٹیز گروپ اکاؤنٹ اور میں ہو اور ان کی رجسٹریشن تفصیلات قواعد کے مطابق اپ لوڈ ہوں اس کو پرکسی فارم حسب بالبع کرنا ہوگا۔
  - (ii) پرکسی فارم پر دو افراد کی گواہی ہونی چاہئے جن کے نام سچے اور سی این آئی سی نمبر فارم میں درج ہوں۔
  - (iii) سی این آئی سی یا پاسپورٹ کی تصدیق شدہ کاپیاں پرکسی فارم کے ہمراہ منسلک ہونی چاہئے۔
  - (iv) پرکسی کو اجلاس کے موقع پر اصل سی این آئی سی یا اصل پاسپورٹ پیش کرنا ہوگا۔
  - (v) کارپوریٹ اسمبلی کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد اور آف انارٹی معتمد فرود کے دستخط کا نمونہ پرکسی فارم کے ہمراہ پیش کرنا ہوگا۔



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