

Purchase : 5181980
Accounts : 5181981
Mills Gate : 5181982

Chief Executive : 5181977-78
Sales : 5181975
Fax : (92-51) - 5181979



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

E-mail: dmtm@dmtextile.com.pk Website: dmtextile.com.pk
dmtextilemills@yahoo.com

D.M. TEXTILE MILLS LIMITED NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra Ordinary General Meeting of the Company will be held at the registered office of the Company, Westridge, Rawalpindi, on **Tuesday 31 January, 2017**, at **10:30 AM**, to transact the following business:

1. To confirm the Minutes of the last Annual General Meeting of the Company held on 31-10-2016.
2. To elect seven Directors of the Company as fixed by the Board of Directors in their meeting held on 20-12-2016 in accordance with Section 159 of the Companies Ordinance, 2016 for a period of three years commencing from 01 February 2017. The retiring Directors are Mian Habib Ullah, Mr. Shahid Aziz (NIT Nominee), Mr. Hussain Ahmad Ozgen, Mr. Shahid Hussain, Mr. Hussain Ahmad Qureshi, Syed Obaid ul Haq and Rao Khalid Pervaiz and they are eligible for re-election.
3. To transact any other business with the permission of the Chairman.

Rawalpindi
Date: January 09, 2017

By the order of the Board


RAO KHALID PERVAIZ
Director

NOTES:

1. The members' register will remain closed from **24 January 2017 to 31 January 2017** (both days inclusive). Transfers received at Share Registrar Office, Corplink (Pvt) Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore by the close of business on **23rd January 2017** will be entertained.
2. A member, who seeks to contest an election to the office of Directors, shall whether he/she is a retiring director or otherwise file with the Company at the Registered Office not later than fourteen days before the date of the meeting, the following documents:
 - i) Notice of his/her intention to offer himself/herself for election as a Director;
 - ii) Consent to act as Director under section 167 of the Companies Ordinance, 2016;
 - iii) A detailed Profile;
 - iv) A declaration confirming that:
 - a) He/She is aware of the duties of directors under the Companies Ordinance, 2016, the Memorandum and Articles of Association and listing regulations of the Stock Exchange.
 - b) He/She is not ineligible to become a director of the Company under any applicable laws and regulations (including regulations of the stock exchange).



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- c) He/She is not serving as a director of more than seven listed companies including this Company, excluding directorships in the subsidiaries of listed holding companies.
3. A member eligible to attend and vote at this meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the company at the registered office not later than 48 hours before the time for holding the meeting.
4. CDC account holders will further have to follow the guidelines as laid down in circular No.1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan:
 - a. For attending the meeting
 - i). In case of individuals, 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 original computerized 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 with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting
 - b. For appointing proxies
 - i). In case of individuals, 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 requirement.
 - ii). The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - iii). Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iv). The proxy shall produce his 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 with specimen signatures shall be submitted (unless it has been provided earlier) along with proxy form to the company.
5. Shareholders are requested to immediately notify the change in address, if any to the Company's Share Registrar M/s. Corplink (Pvt) Ltd, 1-K, Commercial, Model Town, Lahore.
6. Proxy Form attached with Notice to the Members.