



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

E mail: dmm@dmtextile.com.pk Website: dmtextile.com.pk
dmtextilemills@yahoo.com

September 03, 2019

Mr. Hafiz Maqsood Munshi
Manager Companies & Securities Compliance - RAD
Pakistan Stock Exchange Ltd
Stock Exchange Building, Stock Exchange Road
Karachi

Extension in time for rectification of defaults

Dear Sir,

Thank you for your letter # Gen-3478 dated 06 August, 2019

As desired, enclosed you will find copies of the following documents filed with the Securities & Exchange Commission of Pakistan on 13 June 2019:

- i) Form-4, intimation about principal line of business or change therein
- ii) Form-3, application for change of name
- iii) Form-26, Special Resolution

Please note that our auditors had the opinion that closure of Mills; shortage of working capital; accumulated loss and imbalance in current liabilities and current assets indicate uncertainty which may cast significant doubt on the company's ability to continue as a going concern.

The management is hopeful that after change of principal line of business (in process) the situation may completely change and as a result, considering the facts, the Board of Directors of the Company and the management are of the considered view that various observations/qualifications of the auditors will be gradually withdrawn.

Thanks for your kind cooperation.

Yours sincerely,
For D.M. Textile Mills Ltd

DIRECTOR

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 150 and Regulation 4]
SPECIAL RESOLUTION

PART I

Please Complete in typescript or in bold black capitals.

1.1. CUIN (Registration Number)	0000947		
1.2. Name of the Company	D. M. TEXTILE MILLS LIMITED		
1.3. Fee Payment Detail	1.3.1. Challan No.	1.3.2. Amount	
	E-2019-1021049	500.00	

PART II

2.1. Date of Dispatch of Notice	dd mm yyyy 09/05/2019		
2.2. Specify the intention to propose the resolution as Special Resolution	1. Change of principal line of business 2. Change of name 3. Adoption of new articles of association		
2.3. Date of Passing of Special Resolution	dd mm yyyy 03/06/2019		
2.4. Total Number of Members	Representing	# of Shares	each of (Rs.)
	333	3057429	10.00
2.5. Members Present in Person and/or through proxy in the meeting	38	2450603	10.00
2.6. Members voted for	38	2450603	10.00
2.7. Members voted against	0	0	10.00
2.8. At a general meeting of the members of the said company, duly convened and held at	Registered Office of the Company, Westridge, Rawalpindi Rawalpindi Punjab 46000 <i>(Mention full address)</i>		
2.9. Place (City)	Rawalpindi		
2.10. Text of special resolution <i>(attach copy, if space is insufficient to reproduce it.)</i>	Resolute That Attached		

PART III

3.1. **Declaration:**
I do hereby solemnly, and sincerely declare that the information provided in the form is:
(i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
(ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2. Name of Director / Company Secretary	RAO KHALID PERVAIZ	Director
3.3. Signatures	Electronically sign by RAO KHALID PERVAIZ	
3.4. Reg No. of Authorized Intermediary (if applicable)		
3.5. Date	Day	Month Year
	13	06/2019

APPLICATION FOR CHANGE OF NAME

Please complete in typescript or in bold block capitals

1.1 CUIIN Registration	<input type="text" value="0000947"/>				
1.2 Name of the Company	<input type="text" value="D. M. TEXTILE MILLS LIMITED"/>				
1.3 Fee Payment Details	<table border="0"> <tr> <td>1.3.1 Challan No</td> <td><input type="text" value="E-2019-1021071"/></td> <td>1.3.2 Amount</td> <td><input type="text" value="2500.0"/></td> </tr> </table> <p>* include fee, if any, for processing under Fast Track Registration</p>	1.3.1 Challan No	<input type="text" value="E-2019-1021071"/>	1.3.2 Amount	<input type="text" value="2500.0"/>
1.3.1 Challan No	<input type="text" value="E-2019-1021071"/>	1.3.2 Amount	<input type="text" value="2500.0"/>		
2.1 New name of the Company	<input type="text" value="D. M. INDUSTRIES LIMITED"/>				
2.2 Precise reason for Change	<input type="text" value="Requirement of law due to change of principal line of business"/>				
2.3 Date of Passing of Special Resolution	<p>dd mm yyyy</p> <input type="text" value="31/05/2019"/>				
3.1 Declaration:	<p>I do hereby solemnly, and sincerely declare that the information provided in the form is:</p> <p>(i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and</p> <p>(ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable</p>				
3.2 Name of Authorized Officer with designation/ Authorized Intermediary	<input type="text" value="RAO KHALID PERVAIZ"/>				
3.3 Signatures	<input type="text"/>				
3.4 Registration No of Authorized Intermediary, if applicable	<input type="text" value="Director"/>				
3.5 Date (DD/MM/YYYY)	<p>dd mm yyyy</p> <input type="text" value="13/06/2019"/>				

Save Form

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Sections 26, 27, 28, 29 & 32 and Regulation 4]
INTIMATION ABOUT PRINCIPAL LINE OF BUSINESS OR CHANGE THEREIN

PART-I

Please Complete in typescript or in bold black capitals.

1.1 CUIIN (Registration Number)

1.2 Name of the Company

1.3 Fee Payment Details

1.3.1 Challan No 1.3.2 Amount

PART-II

2.1 SECTION A - CHANGE IN PRINCIPAL LINE OF BUSINESS

2.1.1 Previous Principal line of business

2.1.2 New Principal line of business

2.1.3 Date of change

2.2 SECTION B - INTIMATION ABOUT PRINCIPAL LINE OF BUSINESS

2.2.1 Principal line of business

(Applicable if the object stated in Section 1 of the Memorandum of Association is not the subject of the principal line of business of the company)

Day Month Year

2.2.2 Date of Change (if Applicable)

PART-III

3.1 Declaration:

I do hereby solemnly, and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/
Authorized Intermediary

3.3 Signatures

3.4 Registration No of Authorized Intermediary, if applicable

Day Month Year

3.5 Date

Enclosure:

1. Copy of the Special Resolution
2. Amended/revised Copy of the Memorandum of Association