

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@dmttextile.com.pk](mailto:dmtm@dmttextile.com.pk) Website: [dmttextile.com.pk](http://dmttextile.com.pk)  
[dmttextilemills@yahoo.com](mailto:dmttextilemills@yahoo.com)

## NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of D.M Textile Mills Ltd. will be held at 03:00 PM on Friday the 31<sup>st</sup> January, 2014 at the Company's registered office Westridge Rawalpindi to transact the following business.

### ORDINARY BUSINESS

1. To elect seven directors of the company as fixed by the Board of Directors in their meeting held on 19 December 2013 in accordance with Section 178 (1) of the Companies Ordinance, 1984 for a period of three years commencing from 31st January 2014. The retiring Directors are Mr. Mian Habib Ullah, Mr. Shahid Aziz (NIT Nominee), Mr. Hussain Ahmed Ozgen, Ch. Muhammad Yasin, Mr. Hussain Ahmed Qureshi, Syed Ubed-ul-Haq and Rao Khalid Pervaiz.

### SPECIAL BUSINESS

2. To authorize the Executive Directors to hold their respective offices of profit in the Company.

3. Statement as required by Section 160 (1)(b) of the Companies Ordinance, 1984 in respect of the special business to be considered at the Extraordinary General meeting is being sent to the members, along with a copy of this notice.

### GENERAL BUSINESS

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

Rawalpindi

Date: December 19, 2013.

*M.F. Zaman Qureshi*  
 By order of the Board  
 M.F. Zaman Qureshi, FCA  
 Company Secretary

### NOTES:

1. The Members' register will remain closed from 24 January 2014 to 31 January 2014 (Both days inclusive). Transfers received at share Registrar Office, Corplink (Pvt.) Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore or our registered office by the close of business on 23 January 2014 will be entertained.