

DAR ES SALAAM TEXTILE MILLS LIMITED NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that Annual General Meeting of Shareholders of Dar Es Salaam Textile Mills Limited will be held on Saturday the 27th October 2018 at 11:00 a.m., at the Registered Office of the Company, 176-N, Scotch Corner, Upper Mall Lahore to transact the following business:

1. To confirm the minutes of the last Annual General Meeting held on November 27th 2017.
2. To receive, consider and adapt the Income Statement and Balance Sheet for the year ended June 30, 2018 and the Director's Report and Auditor's Report thereon.
3. To appoint auditor and to fix their remuneration. The auditors of the Company M/s UHY Hassan Naeem & Co Chartered Accountants, retire and being eligible offer themselves for re-appointment for the financial year ending June 30, 2019.
4. Under special business to elect Seven Directors of the Company for a period of three years from 01/11/2018 to 30/10/2021 under section 159 of the Companies Act 2017. The Board of Directors of the Company fixed the number of Directors to be elected as Seven. The following Directors of the Company would retire from 30/10/2018 and are eligible to offer themselves for re-election.

1. Mr. Faisal Mukhtar

2. Mr. Muhammad Yousaf

3. Mr. Ejaz Hussain

4. Mrs. Nilofar Mukhtar

5. Miss Abida Mukhtar

6. Mrs. Mahwesh Faisal Mukhtar

7. Ch. Muhammad Gul Nawaz

5. To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD
SHAHID AMIN CHAUDRY
Company Secretary

LAHORE: 08/10/2018

NOTES:

1. The Share Transfer Books of the company will remain closed from 20/10/2018 to 27/10/2018 (both days inclusive).
2. Any shareholder who seeks to contest election to the office of Director shall file with the Company not later than fourteen days before the date of meeting, a notice of his intention to offer himself for election as a Director in terms of Section 159 of the Companies Act, 2017.
3. A member entitled to vote at the meeting may appoint any other member as his/her proxy. Proxies in order to be effective must be received at the registered office of the company duly stamped, signed and witnessed not later than 48 hours before the meeting.
4. Any individual Beneficial Owner of the Central Depository Company, entitled to vote at this meeting must bring his/her National Identity Card with him/her to prove his/her identity, and in case of proxy must enclose an attested copy of his/her National Identity Card. Representatives of corporate members should bring with them the usual documents required for such purpose.
5. Shareholders are requested to notify the company's share registrar of any change in their addresses M/s Corplink (pvt) limited, Wing Arcade, 1- K Commercial, Model Town, Lahore.

دارالسلام ٹیکسٹائل ملز لمیٹڈ N-176۔ سٹیج کارڈز پر مال لاہور

اطلاع برائے سالانہ اجلاس عام

یہاں اکتوبر 2018ء کے مقررہ اجلاس عام کے متعلق (28) سالانہ اجلاس عام 27 اکتوبر 2018ء تک 11 بجے تک کیے گئے ہیں۔ اس کے ساتھ ساتھ سالانہ اجلاس عام 27 اکتوبر 2018ء کے متعلق کیے گئے ہیں۔

- 1- جن کے 27 اگست 2018ء کو سالانہ اجلاس عام منعقد ہوئے۔
- 2- 30 جون 2018ء کو سالانہ اجلاس عام منعقد ہوئے۔
- 3- جن کے 27 اگست 2018ء کے مقررہ اجلاس عام منعقد ہوئے۔

- 1- جناب فیصل مختار
 - 2- جناب محمد عرف سب
 - 3- جناب امجد حسین
 - 4- جناب محمد گل نواز
 - 5- جناب نیو فرخ
 - 6- جناب سعید عابد مختار
- یہ سب فیصل مختار کے ہیں۔

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