

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Company will be held at Company's Registered Office, Westridge Industrial Area, Rawalpindi, on **October 27, 2023** at **09:30am** to transact the following business:

ORDINARY BUSINESS

1. To confirm the Minutes of the Extra Ordinary General Meeting held on 31 January 2023.
2. To receive, consider and adopt the audited Annual Financial Statements of the company for the year ended June 30, 2023 together with Chairman's review, directors', and auditors' reports thereon.
3. To appoint auditors for the year 2023-24 and fix their remuneration. Retiring auditors M/s. Riaz Ahmad & Company being eligible offer themselves for re-appointment. Board of Directors, on the recommendation of Audit Committee, has proposed their re-appointment.
4. To transact any other business with the permission of the Chairman.

Rawalpindi
Date: 05 October, 2023

By the order of the Board



Company Secretary (Acting)

NOTES:

1. The members' register will remain closed from **20 October 2023 to 27 October 2023** (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 **19 October 2023** will be entertained.
2. A member eligible to attend and vote at this meeting may appoint another person 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.
3. Shareholders are requested to immediately notify the change in address, if any.

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. Financial Statements for the year ended 30-06-2023 are being uploaded on the website of the Company www.dmtextile.com.pk. In case a member desired a physical copy, he may approach the Company.