

DEWAN FAROQUE SPINNING MILLS LIMITED

FORM-4

October 6, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan.

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Monday, October 27, 2025 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully


Muhammad Hanif German
Director & Company Secretary


Syed Maqbool Ali
Director

Enclosures: (As above)



YD | A YOUSUF DEWAN COMPANY

DEWAN FAROQUE SPINNING MILLS LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan

Fax +92 21 35630860 | UAN +92 21 111 364 111

DEWAN FAROOQUE SPINNING MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 22nd Annual General Meeting of **Dewan Farooque Spinning Mills Limited** will be held at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan on Monday, October 27, 2025 at 3:00 p.m. to transact the following businesses;

1. To confirm the minutes of the preceding Annual General Meeting of the Company held on Thursday, November 28, 2024;
2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2025, together with the Directors' and Auditors' Reports thereon;
3. To confirm the appointment of the Statutory Auditors of the Company for the year ended June 30, 2026, and to fix their remuneration;
4. To consider any other business with the permission of the Chair.

By order of the Board

Karachi

September 29, 2025


Muhammad Hanif German
(Director & Company Secretary)

Notes:

- a. The share transfer books of the company will remain closed from October 20, 2025 to October 27, 2025 (both days inclusive). Transfers received in order at the share registrar office M/s. BMF Consultants Pakistan (Private) Limited, Located at Anum Estate Building, Room No.310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.
- b. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote for his/her behalf. proxies in order to be effective must be received at the Shares Registrar Office duly stamped and signed not less than 48 hours (Working days only) before the time of holding of the meeting.
CDC Account Holder will further have to follow the guidelines as laid down in Circular 1 dated January 26,2000 issued by Securities and Exchange commission of Pakistan for attending the meeting and appointment of proxies.
- c. members are requested to promptly communicate the change in their addresses, if any, to the Company's share registrar.
- d. **Electronic Transmission of Financial Statements Etc.:**
SECP through its notification No. SRO 389(1)/2023 dated March 21, 2023 has allowed companies to circulate Annual Audited Financial Statements along with Notice of Annual General Meeting through email instead of sending the same through post, to those members who desires to avail this facility? The members who desire to opt to



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DEWAN FAROOQUE SPINNING MILLS LIMITED

receive aforesaid statements and notice of AGM through e-mail are requested to provide their written consent on the Standard Request Form available on the Company's website: <http://www.yousufdewan.com/DfsmI/index.html>

e. Video Conference Facility:

Pursuant to the provisions of the Companies Act, 2017, member can avail video conference facility to participate in this Annual General Meeting provided that the company receives consent from the members holding in aggregate 10% or more shareholding, residing in a city, at least seven (7) days prior to the date of meeting. Subject to the fulfillment of the above conditions, members shall be informed of the venue along with complete information necessary to access the facility. Format of request form has been placed on the Company's website.

f. Attendance through Zoom:

The members may attend the AGM online through ZOOM, by following the below guidelines:

- (i) The member shall get himself/herself registered by sending his/her request to the Company at e-mail ID dfsmI.corp@yousufdewan.com as per Standard Request Form available on the Company's website (<http://www.yousufdewan.com/DFSML/index.html>) or can send his/her request to the Company Secretary at Dewan Centre, 3-A Lalazar Beach Hotel Road Karachi along with a legible copy of CNIC not later than October 25, 2025.
- (ii) Zoom link shall be sent by the Company only on email ID or Mobile/WhatsApp Number mentioned in Standard request Form.

g. Deposit of physical Shares into CDC Account;

Section 72 of the Companies Act, 2017, requires all listed companies to replace the shares held in physical form with the shares to be issued in Book-Entry Form (i.e. CDC Account) within four (4) years from the date of the promulgation of the Companies Act, 2017. Pursuant to the SECP letter No. CSD/ED/Misc./2016-639-640 dated March 26, 2021, the Company is following up with all shareholders holding shares in physical form with the request to convert their Shares in Book-Entry Form (i.e. CDC Account) in order to comply with the provisions of the Companies Act, 2017. Shareholders are again requested to contact the Company's Share Registrar to understand and complete the process of conversion of shares held in physical form, into the Book-Entry Form.

h. Updating of Particulars:

The Shareholders are requested to promptly notify change in their address, if any, to the Company's Share Registrar. In case of corporate entity, the shareholders are requested to promptly notify change in their particulars of their authorized representative, if applicable.

i. Restriction on Distribution of Gifts:

In accordance with the directive issued by the SECP Vide SRO 452 (1)/2025 dated 17th March 2025 the Company would like to inform all the shareholders that no gifts will be distributed at the AGM.



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October 6, 2025
Rabial Sani 12, 1447

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(Director & Company Secretary)

Karachi: September 29, 2025

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A YOUSUF DEWAN COMPANY
DEWAN FAROOQUE SPINNING MILLS LIMITED

دیوان فاروق اسپیننگ ملز لمیٹڈ

توش برائے سالانہ اجلاس عام

ذریعہ توش بڑا منظور کیا جاتا ہے کہ دیوان فاروق اسپیننگ ملز لمیٹڈ کا 22 واں سالانہ اجلاس عام بروز جمعہ 27 اکتوبر 2025 کو 03:00 بجے دیوان سینٹ ٹیکسٹ ٹیکسٹری سائٹ اوپن ہال، ڈھانڈا، ضلع ٹیکسٹ ٹیکسٹری میں منعقد ہوا اور اس کی اجلاس عام کیلئے منعقد ہوگا۔

1. جمعرات 28 نومبر 2024 کو منعقد کئے گئے سالانہ اجلاس عام کی کارروائی کی توثیق۔
2. 30 جن 2025 کو عمل ہونے والے سال کیلئے کئے گئے آڈٹ شدہ مالی گوشواروں مع ڈائریکٹرز اور آڈیٹرز کی رپورٹس کی وصولی، غور و خوض اور منظوری۔
3. 30 جن 2026 کو عمل ہونے والے سال کیلئے کئے گئے توفی آڈیٹرز کی تقرری اور ان کے مشاہرہ کا تعین۔
4. جنریشن کی اجازت سے دیگر امور کی انجام دہی۔

محمد رفیق
محمد منصف برٹن
(ڈائریکٹر اور چیف مینیجر)

29 ستمبر 2025

نوٹس:

(الف) کینیڈا کی حصص منجمعی کی سب 120 اکتوبر 2025 سے 27 اکتوبر 2025 تک (شامل دونوں دن) بند رہیں گی۔ شیئرز جنرل کے دفتر واقع میٹروپولیٹن ایف کونٹریٹ پاکستان (پرائیویٹ) لمیٹڈ، واقع انیسٹریٹ بلڈنگ، مکرو نمبر 310 اور 311، تیسری منزل، 49 دارالان سوسائٹی، مرکزی شاہراہ فیصل، نزد بلوچ کالونی، کراچی پاکستان میں موصول ہونے والی منگلیاں اجلاس میں شرکت اور رائے کیلئے بروقت بھیجی جائیں گی۔

(ب) اجلاس بڑا میں شرکت اور رائے دہی کا اہل ممبر اپنی جانب سے شرکت اور رائے دہی کیلئے دوسرے ممبر کو اپنا پراسی متر کر سکتا ہے۔ مکمل پراسی فارم اجلاس کے انعقاد کے وقت سے 48 گھنٹے قبل کینیڈا کے شیئرز رجسٹرار میں منج کرانا ہوگا۔

(ج) ای ڈی سی حصص یافتگان کو اجلاس میں شرکت اور پراسیوں کی تصدیق کیلئے سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کی طرف سے مورخہ 26 جنوری 2000 کو جاری کردہ مگر 1 میں دی گئی مندرجہ ذیل ہدایات پر عمل درآمد کرنا ہوگا۔

(د) اراکین سے درخواست ہے کہ پتہ میں کسی تبدیلی سے فوری طور پر کینیڈا کے شیئرز رجسٹرار کو مطلع کریں۔

(ذی) مالی گوشواروں کی الیکٹرانک ترسیل

انس ای سی بی نے اپنے نوٹیفکیشن نمبر SRO389(1)/2023، تاریخ 12 مارچ 2023 کے ذریعے کینیڈا کو اجازت دی ہے کہ سالانہ اجلاس عام کے نوٹس کے ساتھ سالانہ آڈٹ شدہ مالی گوشوارے ڈاک کی بجائے ای میل کے ذریعے ان اراکین کو ارسال کیے جائیں۔ ای میل کے ذریعے مذکورہ بالا گوشوارے اور ای ایم کے نوٹس وصول کرنے کے خواہشمند اراکین سے درخواست ہے کہ وہ کینیڈا کی ویب سائٹ <http://www.yousufdewan.com/dfsml/index.html> پر دستیاب معیاری درخواست فارم پُرانی کر رہی، رضامندی فرام کریں۔

(ای) ویڈیو کانفرنس کی سہولت

کینیڈا ایکٹ 2017 کی دفعات کی تعمیل میں اراکین سالانہ اجلاس عام میں ویڈیو کانفرنس کی سہولت کے ذریعے شرکت کر سکتے ہیں بشرطیکہ 10 فیصد یا زائد حصص رکھنے اور شیئرز کے ذریعے اراکین اجلاس کی تاریخ سے کم سے کم 7 روز قبل اپنی رضامندی فراہم کریں گے۔ مذکورہ بالا شرائط کی تعمیل کی صورت میں تمام ضروری معلومات اور ہدایات کے بارے میں آگاہ کیا جائے گا اور درخواست فارم کینیڈا کی ویب سائٹ پر دستیاب ہے۔

(ایف) زوم اپیلیکیشن کے ذریعے اجلاس میں شرکت

اراکین زوم ڈیل ڈیلٹ پر عمل درآمد کر کے زوم کے ذریعے سالانہ اجلاس عام میں آن لائن شرکت کر سکتے ہیں۔

(i) اراکین 25 اکتوبر 2025 سے قبل کینیڈا کی ویب سائٹ <http://www.yousufdewan.com/dfsml/index.html> پر دستیاب معیاری درخواست فارم کے مطابق اپنی درخواست ای میل Dfsm1.corp@yousufdewan.com پر یا دیوان سینٹر، 3-A، لالہ زار راج پور، کراچی میں بھیج سکتے ہیں۔ نام پُرانی درخواست ارسال کر کے زوم ریزرو کر سکتے ہیں۔

(ii) کینیڈا کی طرف سے معیاری درخواست فارم پر درج ای میل آئی ڈی یا موبائل نمبر پر زوم کا لنک بھیجا جائے گا۔

(بی) فزیکل شیئرز کی کسٹری (ICDC) کا ڈسٹ فارم میں منتقل

کینیڈا ایکٹ 2017 کے سیکشن 72 کے تحت تمام لہندہ کینیڈا کے لیے ضروری ہے کہ کینیڈا ایکٹ 2017 کے نفاذ کی تاریخ سے چار سال کے اندر فزیکل شیئرز کو ایک انٹری فارم میں منتقل کریں۔ انس ای سی بی کی طرف سے جاری کردہ مراسلہ نمبر CSD/ED/Misc./2016-639-640، تاریخ 26 مارچ 2021 کی تعمیل میں تمام شیئرز ہولڈرز سے درخواست کی جاتی ہے کہ وہ اپنے فزیکل شیئرز کو ایک انٹری فارم میں منتقل کریں تاکہ کینیڈا ایکٹ 2017 کی شرطوں کی تعمیل ہو۔ شیئرز ہولڈرز فزیکل شیئرز کی کسٹری فارم میں منتقلی کے عمل کو دیکھنے اور اس کے فوائد کے بارے میں جاننے کے لیے کینیڈا کے شیئرز رجسٹرار سے رابطہ کر سکتے ہیں۔

(ج) کوآف کی تبدیلی

حصص یافتگان سے درخواست ہے کہ اپنے رجسٹرڈ ڈاک کے پتے میں کسی تبدیلی سے متعلق کینیڈا کے شیئرز رجسٹرار کو ذمہ داری اور اسے کی صورت میں شیئرز ہولڈرز سے درخواست ہے کہ اپنے پتے کو بروقت مطلع کریں۔ کوآف میں کسی تبدیلی سے متعلق مطلع کریں، اگر قابل مطلق ہو۔

(ڈی) تحائف کی تقسیم پر ہدایتی

انس ای سی بی کی طرف سے جاری کردہ ہدایت نامہ SRO 452(1)/2025 مورخہ 17 مارچ 2025 کے مطابق کینیڈا تمام شیئرز ہولڈرز کو مطلع کرنا چاہتی ہے کہ اجلاس عام میں کوئی تحائف تقسیم نہیں کیے جائیں گے۔

ABC CERTIFIED
آپ کا قصہ تصدیق شدہ اسٹوریٹ

Daily Nai Baat

روزنامہ
نئی نئی بات

روزانہ شائع ہوتا ہے ایک نوٹ شدہ شائع ہونے والا تو ای اخبار

MC-1375- ریسرچ نمبر
Monday 6 October 2025

197	شمارہ	تاریخ	قیمت	صفحہ	ب
	35	08	35 روپے	12	2025-10-06
	www.naibaat.pk		e-mail: karachi@naibaat.com		
	جلد		14		