KARACHI STOCK EXCHANGE LIMITED

KSE/N-341 **NOTICE** **January 23, 2013**

Reproduced hereunder letter received from ***DEWAN TEXTILE MILLS LIMITED,*** *for information of TREC Holders of the Exchange.*

(Copy of the same is also available on our Website www.kse.com.pk).

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YD A YOUSUF DEWAN COMPANY — DEWAN TEXTILE MILLS LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

TICE IS HEREBY GIVEN that the Extra Ordinary General eting of **Dewan Textile Mills Limited** ***("DTML"*** or ***"the mpany")*** will be held on **Wednesday, January 30, 2013, at 30 a.m.** at Dewan Cement Limited Factory Site, at Deh ando, Dhabeji, District Malir, Karachi, Pakistan; to transact the lowing businesses upon recitation from Holy Qur'aan and other igious recitals:

To confirm the minutes of the preceding Annual General Meeting of the Company held on Wednesday, October 24, 2012;

To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 178 of the Companies Ordinance, 1984 ("Ordinance"). The following are the retiring Directors;

i. Dewan Muhammad Yousuf Farooqui
ii. Dewan M. Hamza Farooqui
iii. Dewan Asim Mushfiq Farooqui
iv. Dewan Abdul Baqi Farooqui
v. Dewan Abdul Rehman Farooqui
vi. Mr. Haroon Iqbal
vii. Mr. Aziz-ul-Haque

To consider any other business with the permission of the Chair.

By order of the Board

Syed Muhammad Salahuddin
Company Secretary

rachi: December 21, 2012

OTES:

The Share Transfer Books of the Company will remain closed for the period from January 24, 2013 to January 30, 2013 (both days inclusive).

Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent 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 Baloch Colony Bridge, Karachi, Paksitan.

3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the abovesaid address, not less than 48 hours before the meeting.

4. CDC Account holders will further have to observe the following guidelines, as laid down in Circular 01 dated January 20, 2000, issued by the Securities and Exchange Commission of Pakistan:

a) For Attending Meeting:

i) In case of individual, 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/her original 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, alongwith the specimen signature of the nominee, shall be produced (unless it has been provided earlier) at the time of meeting.

b) For Appointing Proxies:

i) In case of individual, 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 requirements.

ii) Two persons, whose names, addresses, and CNIC numbers shall be mentioned on the form, shall witness the proxy.

iii) Attested copies of CNIC or passport of the beneficial owners and proxy shall be furnished alongwith the proxy form.

iv) The proxy shall produce his/her 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, alongwith the specimen signature of the nominee, shall be produced (unless it has been provided earlier) along with the proxy form to the Company.