



## **DIN TEXTILE MILLS LIMITED**

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting of the Company will be held on Friday the 28<sup>th</sup> October 2022 at 12:00 p.m. at Coronet – 1 & 2, Regent Plaza Hotel, Main Shahra-e-Faisal, Karachi-75510.

#### **Ordinary Business**

1. To confirm the minutes of the Extra Ordinary General Meeting of the Company held on 12<sup>th</sup> March 2022.
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2022 together with Directors and Auditors Report thereon.
3. To appoint Auditors, and fix their remuneration.
4. To transact any other business with the permission of the chair.

**BY ORDER OF THE BOARD**

**MUHAMMAD NAVEED YAR KHAN**  
COMPANY SECRETARY

Karachi: September 30, 2022

#### **Notes:**

1. The share transfer books of the Company will remain closed from October 22, to October 28, 2022 (both days inclusive)
2. A Member entitled to attend, speak and vote at the Annual General Meeting may appoint another member as his/her proxy to attend the meeting and vote instead of him/her. A proxy in order to be effective must be received by the Company not less than 48 hours before the time of the meeting.
3. Members whose shares are deposited with Central Depository Company of Pakistan Limited are requested to bring their valid Computerized National Identity Cards along with the Participants I.D number and their account number in Central Depository Company of Pakistan Limited to facilitate identification at the time of Annual General Meeting. In case of proxy an attested copy of proxy's Identity Card, Account & Participants I.D. number be enclosed. In case of corporate entity, the Board of Directors, resolution / Power of attorney with specimen signature of the nominee shall be produced at the time of the meeting (unless it has been provided earlier).

**Din Textile Mills Ltd.**

Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, Karachi-74000, Pakistan.  
Tel: +92-21 3561 0001-3, Fax: +92-21 3561 0009 & 3561 0455, Email: dingroup@dingroup.com, Website: www.dingroup.com



4. According to Section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018 all physical shareholders are advised to provide their mandatory information such as CNIC number, address, email address, contact mobile/telephone number, international Bank Account Number (IBAN), etc. to our Share Registrar at their below address immediately to avoid any non-compliance of law or any inconvenience in future:

CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74000. Tel. Toll Free: 0800-23275, Email: [info@cdcsrsl.com](mailto:info@cdcsrsl.com), website: [www.cdcsrsl.com](http://www.cdcsrsl.com)

5. In accordance with SRO 470(I) 2016 dated 31<sup>st</sup> May 2016. SECP has allowed the Companies to circulate the annual audited accounts to its members through CD / DVD / USB instead of transmitting the hard copies at their registered addresses. The Company has obtained shareholders' approval in its 30<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> October, 2017. Accordingly, the Annual Report of Din Textile Mills Limited for the year which ended on 30<sup>th</sup> June, 2022 is being dispatched to the shareholders through CD. However, if an shareholders, in addition, desires to get the hard copy of Annual Audited Financial Statements, the same shall be provided free of cost within seven working days of receipt of such request.
6. For convenience of shareholders, a **"Standard Request Form"** for Annual Audited Financial Accounts is available on the Company's website.
7. We request to the shareholders of the company to carry your NADRA / Official registration approved Immunization Certificate with you to gain access to the Hotel. Your Immunization Certificate QR Code will also be acceptable, as long as it can be scanned and verified by concerned Hotel Staff. The shareholders need to show a proof of vaccination at the time of entering the hotel as per the local government SOP's.

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