

D.M. TEXTILE MILLS LIMITED

NOTICE OF MEETING

Notice is hereby given that the annual general meeting of members of D.M. Textile Mills Limited will be held at Westridge, Rawalpindi, at **05:00 PM, on Thursday, October 31, 2013** to transact the following business:

1. To confirm the Minutes of the last Annual General Meeting of the Company held on 03-11-2012.
2. To receive, consider and adopt the annual audited accounts of the company for the year ended 30 June 2013 together with directors' and auditors' reports thereon.
3. To appoint auditors and fix their remuneration.
4. To transact any other business with the permission of the chair.

Rawalpindi
Date: October 08, 2013

By the order of the Board
M.F. ZAMAN QURESHI, FCA
Company Secretary

Notes:

1. The members' register will remain closed from **24 October 2013 to 31 October 2013** (both days inclusive). Transfers received at Share Registrar Office, Corplink (Pvt) Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore or our registered office by the close of business on **23rd October 2013** will be entertained.
2. A member eligible to attend and vote at this meeting may appoint another member 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.