

**Ashfaq Textile Mills Ltd.**  
established since 1988

REF:# ATML/ACCT/01539

DATED:- June 22, 2016.

Mr. Muhammad Ghufraan,  
(Manager,) Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject:- NOTICE OF U/S 178(4) OF THE COMPANIES ORDINANCE, 1984.**

Dear Sir,

We are enclosing herewith the copy Notice U/S 178(4) of the Companies Ordinance in term of listing regulation # 18(2) of the Exchange, and copies of newspapers in which was published as:

1. Notice u/s 178(4) of the Companies Ordinance was published in "Business Recorder" on Friday June 17, 2016.
2. Notice u/s 178(4) of the Companies Ordinance was published in Roznama "Pakistan" on Friday June 17, 2016.

Kindly Acknowledge Receipt.

Thanking you.

Yours truly,  
ASHFAQ TEXTILE MILLS LTD.

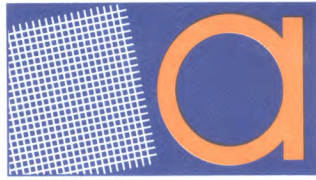
  
Company Secretary

**Mailing Address:**

8-A, Officers Colony No.1, Susan Road, Madina Town, Faisalabad-Pakistan.  
Tel: +92-41-2435101-4, +92-300-8654477, +92-300-8662226  
+92-343-4555111, +92-343-4555222, Fax: +92-41-2435105

E-mail: [info@ashfaqtextile.com](mailto:info@ashfaqtextile.com)

Web: [www.ashfaqtextile.com](http://www.ashfaqtextile.com)



## Ashfaq Textile Mills Ltd.

established since 1988

### NOTICE U/S 178(4) OF THE COMPANIES ORDINANCE, 1984

Pursuant of the Section 178(4) of the Companies Ordinance 1984, the shareholders are hereby informed that only the following persons have filed with the Company a notice of their intention to offer themselves for election as Directors of the Company at the Extraordinary General Meeting to be held on June 30, 2016:

- |                     |                           |                      |
|---------------------|---------------------------|----------------------|
| 1) Mr. Ashfaq Ahmad | 2) Mr. Nadeem Ashfaq      | 3) Mr. Waseem Ashfaq |
| 4) Mr. Amjad Aslam  | 5) Mrs. Shazia Amjad      | 6) Mrs. Nazia Irfan  |
| 7) Muhammad Idrees  | 8) Khawaja Muhammad Ilyas |                      |

Since the number of persons offering themselves for election as a director of the Company does not exceed the number fixed by the Board under Section 178(1) of the Companies Ordinance, 1984, the above listed eight (8) persons shall be deemed to have been elected as a Director of the Company for a term of three years at the aforesaid Extraordinary General Meeting.

Place: FAISALABAD.  
DATED: JUNE 17, 2016

ASHFAQ AHMAD  
CHIEF EXECUTIVE

**Mailing Address:**

8-A, Officers Colony No.1, Susan Road, Madina Town, Faisalabad-Pakistan.  
Tel: +92-41-2435101-4, +92-300-8654477, +92-300-8662226  
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E-mail: [info@ashfaqtextile.com](mailto:info@ashfaqtextile.com)  
Web: [www.ashfaqtextile.com](http://www.ashfaqtextile.com)

# BUSINESS RECORDER

Karachi, Friday 17 June 2016, 11 Ramazan 1437

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- 4) Mr. Amjad Aslam 5) Mrs. Shazia Amjad 6) Mrs. Nazia Irfan
- 7) Muhammad Idrees 8) Khawaja Muhammad Ilyas

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**Place: FAISALABAD.**

**DATED: JUNE 17, 2016**

**ASHFAQ AHMAD**

**CHIEF EXECUTIVE**

چیف ایڈیٹر: مجیب الرحمن شامی

لاہور

THE DAILY  
PAKISTAN  
LAHORE

روزنامہ

ایڈیٹر: محمد مجیب شجیل

رشتہ

جمعۃ المبارک، 11 رمضان المبارک، 1437ھ، 17 جون 2016ء، 3 ہاڑ 2073 ب

اشفاق ٹیکسٹائل ملز لمیٹڈ  
کپینز آرڈیننس بحریہ 1984ء کی  
دفعہ (4) 178 کے تحت نوٹس

شیراز ہولڈرز کو مطلع کیا جاتا ہے کہ کپینز آرڈیننس بحریہ 1984ء کی دفعہ (4) 178 کے تقاضوں کو پورا کرتے ہوئے درج ذیل حضرات نے 30 جون 2016ء کو منعقد ہونے والے غیر معمولی اجلاس عام کے لئے کمپنی کو الیکشن آف ڈائریکٹرز میں حصہ لینے کے لئے اپنی خواہش سے آگاہ کیا ہے۔

1۔ جناب محمد اشفاق احمد 2۔ جناب محمد ندیم اشفاق 3۔ جناب محمد وسیم اشفاق 4۔ جناب امجد اسلم  
5۔ محترمہ شاذیدہ امجد 6۔ محترمہ نازیہ عرفان 7۔ جناب محمد ادریس 8۔ جناب خواجہ محمد الیاس  
اب تک جن حضرات نے کمپنی کے ڈائریکٹران کے انتخاب میں حصہ لینے کے لئے رضا مندی ظاہر کی ہے ان کی  
تعداد کپینز آرڈیننس بحریہ 1984ء کی دفعہ (1) 178 کے تحت بورڈ کی مقرر کردہ تعداد سے زیادہ نہیں ہے،  
اس لئے چند کرہ بالا 8 حضرات متوقع غیر معمولی اجلاس عام میں اگلی تین سال مدت کے لئے منتخب تصور ہوں گے۔

فیصل آباد، مورخہ 17 جون 2016ء  
اشفاق احمد چیف ایگزیکٹو