



APOLLO TEXTILE MILLS LTD

14th Floor, BRR Tower, I.I. Chundrigar Road, Karachi

ELECTION OF DIRECTORS

This is to notify that in pursuance of Section 178(4) of the Companies Ordinance 1984 the following persons have filed with the Company notices of their intention to offer themselves for election as Director of the Company at the Extra Ordinary General Meeting to be held on 20th May 2016

1. Mr. Ikram Zahur
2. Mr. Abdul Rehman Zahur
3. Mr. Muhammad Tahir Khan
4. Mr. Muhammad Farooq
5. Mr. Shabbir Ahmed
6. Mr. Riaz Hussain
7. Mr. Muhammad Liaquat

Since the number of person who have offered themselves to be elected is not more than the number of directors fixed by the Board under section 178(1) of the Companies Ordinance 1984 the above named seven candidates shall be deemed to be elected at the forthcoming Extra Ordinary General Meeting of the Company.

A handwritten signature in dark ink, appearing to be "Amir D.", written over the printed name of the Chief Executive.

Chief Executive

Karachi
13th May 2016