

THE NATIONAL SILK AND RAYON MILLS LIMITED

4th Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore.

Notice Under Section 178(4) of the Companies Ordinance, 1984

Election of Directors

All the members of the National Silk and Rayon Mills Limited are hereby notified that 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 Extra Ordinary General Meeting scheduled to be held on Friday 30th June 2017 at 3.30 p.m. at Hospitality Inn, 25 Egerton Road, Lahore

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| 1. Sh. Faisal Tauheed | 5. Mr. Shehzad Ehsan |
| 2. Sh. Kashif Tauheed | 6. Mrs. Amna Kamran |
| 3. Mrs. Samira Faisal | 7. Mrs. Sadia Kamran |
| 4. Mrs. Tahira Kashif | |

Since the number of persons 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, therefore, the above named seven individuals shall be deemed to be elected as Directors at the above referred Extra Ordinary General Meeting of the Company for a term of three years commencing from July 01, 2017.

Imran Zafar

Lahore June 22, 2017

Company Secretary