



# Ishaq Textile Mills Limited

Committed To Offer The Best

ITML/COR/03-2018/145

Dated: March 22, 2018

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017**

Dear Sir,

In pursuance of section 159 (4) of the Companies Act, 2017, the following persons have filed with the Company their intentions to offer themselves for election as Directors in the forthcoming Extra Ordinary General Meeting (EOGM) of the Company scheduled to be held on Saturday, March 31, 2018 at 02:00 P.M.

- |                       |                    |
|-----------------------|--------------------|
| 1) Mrs. Nazma Amer    | 5) Mr. Abdul Rauf  |
| 2) Mr. Aizad Amer     | 6) Miss Yusra Amer |
| 3) Mrs. Zareen Akhtar | 7) Syed Khalid Ali |
| 4) Mr. Anns Amer      |                    |

Since the number of persons intending to contest the election is not more than the number of Directors fixed by the Board, therefore, the aforesaid persons shall be deemed to have been elected as Directors of the Company for the next term of three years in the forthcoming EOGM.

Yours sincerely,  
For **ISHAQ TEXTILE MILLS LIMITED**

TAHIR SHAHZAD  
COMPANY SECRETARY