



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/18/1424

May 16, 2018

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building, Stock Exchange Road,
Karachi.

The General Manager,
Pakistan Stock Exchange Ltd.,
Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
101-E, Fazal-e-Haq Road, Blue Area,
Islamabad.

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017 ELECTION OF DIRECTORS

Notice is hereby given to the members of the Company that in pursuance of Section 159 (4) of the Companies Act, 2017, the following Eleven Shareholders of the Company have filed with the Company, notices of their intention/ consent to offer themselves for Election as a Director at the Extra Ordinary General Meeting of the Company scheduled to be held on Friday 25th May 2018 at 04:00 p.m. at its registered office situated at Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan:

- | | |
|-------------------------------------|-------------------------------------|
| 1. Mian Muhammad Jamil | 7. Mian Muhammad Alamgir Jamil Khan |
| 2. Mian Tanvir Ahmad Sheikh | 8. Mian Muhammad Umar Farooq Sheikh |
| 3. Mrs. Nusrat Jamil | 9. Mr. Javed Musarrat |
| 4. Mian Tauqir Ahmad Sheikh | 10. Mr. Abdul Rehman Qureshi |
| 5. Mian Anis Ahmad Sheikh | 11. Mr. Imran Hussain |
| 6. Mian Muhammad Bilal Ahmad Sheikh | |

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed by the Board under Section 159 (1) of the Companies Act, 2017, therefore, the above named Eleven (11) Shareholders will be declared to be elected as Directors of the Company for a term of three years commencing from 30th May 2018 in the said Extra Ordinary General Meeting of the Shareholders of the Company.

BY ORDER OF THE BOARD OF DIRECTORS


MUHAMMAD ISMAIL
COMPANY SECRETARY



Allawasaya Square, Mumtazabad Industrial Area,
Vehari Road, Multan (Pakistan).
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