





Towellers Limited


TOWELLERS HOUSE,
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October 17th, 2018

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road.
Karachi 74000.

Subject: **ELECTION OF DIRECTORS**

Dear Sir,


In pursuance of Section 159 (4) of the Companies Act, 2017 the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as a Director under Section 159 (3) of the Companies Act, 2017.

(a) Mehreen Obaid Agha (b) Mahjabeen Obaid (c) Sana Bilal (d) Hadeel Obaid
(e) Zeeshan K Sattar (f) Abdul Jalil Shariff (g) Vally Tariq Rangoonwala.

Since the number of persons who have offered themselves to be elected are not more than the number of directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to have been elected as Directors for the period of the next three years at the forthcoming Annual General Meeting to be held on October 24th 2018.

You may please inform the members of your exchange, accordingly.

Yours sincerely,


M. Farhan Adil
Company Secretary



DAILY BUSINESS RECORDER

Dated 17-10-2018 ICH/LHR

ELECTION OF DIRECTORS

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

In pursuance of Section 159 (4) of the Companies Act, 2017, the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as a Director under Section 159 (3) of the Companies Act, 2017.

(a) Mehreen Obaid Agha (b) Mahjabeen Obaid (c) Sana Bilal (d) Hadeel Obaid (e) Zeeshan K Sattar (f) Abdul Jalil Shariff (g) Vally Tariq Rangoonwala

Since the number of persons who have offered themselves to be elected are not more than the number of directors fixed by the Board under Section 159 (1) of the Companies Act, 2017, the above named persons shall be deemed to have been elected as Directors for the period of the next three years at the forthcoming Annual General Meeting to be held on 24th October, 2018.

October 17th, 2018
Karachi

By Order of the Board
M. FARHAN ADIL
Company Secretary
Towelers Limited

DAILY NAW-E-WAQT

DATED 17-10-2018 ICH/LHR

ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ، 2017 کی سشن (4) 159 کے تحت نوٹس

کمپنیز ایکٹ، 2017 کی سشن (4) 159 کی سیروی میں کمپنی کے ممبران کو بذریعہ پبلک اطلاع دی جاتی ہے کہ ذیل افراد نے کمپنیز ایکٹ، 2017 کی سشن (3) 159 کے مطابق ڈائریکٹرز کے انتخاب کے لیے خود کو پیش کرنے کا اپنے ارادے کے نوٹس کمپنی کے پاس جمع کرائے ہیں۔

(a) مہرین عبید آغا (b) مہجبین عبید (c) سنا بیلال (d) ہدیل عبید (e) ذیشان کے سٹار (f) عبدالجلیل شریف (g) ولی طارق رانگون والا

چونکہ خود کو انتخاب کے لیے پیش کرنے والے افراد کی تعداد کمپنی ایکٹ، 2017 کی سشن (1) 159 کے تحت پروڈی طرف سے مقرر کردہ ڈائریکٹرز کی تعداد سے زیادہ نہیں ہے، لہذا مندرجہ بالا افراد 24 اکتوبر 2018 کو منعقدہ آئندہ سالوں کے اجلاس عام میں آئندہ تین سال کی مدت کے لیے بطور ڈائریکٹرز منتخب تصور کیے جائیں گے۔

محمد فرحان عادل
کمپنی سیکریٹری
ٹاورز ایجنڈا

17 اکتوبر، 2018
کراچی