



## **BHANERO TEXTILE MILLS LIMITED**

### **ELECTION OF DIRECTORS**

#### **Notice under section 159(4) of the Companies Act, 2017**

In pursuant of section 159(4) of Companies Act, 2017 Members of **Bhanero Textile Mills Limited** are hereby notified that the following persons have filed with the company the notice of their intention to offer themselves for the election of director of the company at the extraordinary general meeting of the company scheduled to be held at 10:00 am on Friday, January 31, 2020 at the registered office of the company located at Umer House 23/1, Sector - 23, S.M Farooq Road, Korangi Industrial Area , Karachi.

#### **Name of persons filed their consent to act as director in the forthcoming election;**

1.	Mr. Mohammad Salim	6.	Mr. Hamza Shakeel
2.	Mr. Mohammad Shaheen	7.	Mrs. Saba Yousaf
3.	Mr. Khurram Salim	8.	Mr. Asif Elahi - (Independent Director)
4.	Mr. Mohammad Amin	9.	Mr. Iqbal Mehboob- (Independent Director)
5.	Mr. Bilal Sharif	10.	Mr. Mustafa Tanvir - (Independent Director)

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed at 10 (Ten) by the board under section 159(1) of the Companies Act, 2017, the abovenamed persons shall be deemed to be elected at the forthcoming extraordinary general meeting of the company.

Profiles of the abovenamed candidates are available at the company's website [www.umergroup.com](http://www.umergroup.com).

**January 22, 2020**  
**Karachi**

**By the Order of the Board**  
**Mohammad Ahmed**  
**(Company Secretary)**