

## GUL AHMED TEXTILE MILLS LTD.



FINANCE DIVISION  
Plot No. H/7, Landhi,  
Karachi-75120  
Pakistan

Telephones : (9221) 111-485-485  
Fax No. : (9221) 3501 9802  
Email : finance@gulahmed.com

March 20, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI.**

Dear Sir,

**SUBJECT: NOTICE OF ELECTION OF DIRECTORS OF GUL AHMED TEXTILE MILLS LIMITED**

In terms of requirement of Listing Regulation No. 5.6.4 (b), we are pleased to enclose herewith Notice of the Election of Directors (both English and Urdu) of Gul Ahmed Textile Mills Ltd. which has been published on Friday March 20, 2020 in Business Recorder and Nawa-e-Waqat.

Since the number of persons who have offered themselves for election of Directors is not more than the number of Directors fixed by the Board under section 159(1) of the Companies Act, 2017 hence the name mentioned in the enclosed notice will be deemed to have been elected as Directors of the Company in the forthcoming Extraordinary General Meeting.

As there is no any other agenda in the Extraordinary General Meeting and in the light of the threat posed by the evolving COVID-19 (Coronavirus), directives from the Securities & Exchange Commission of Pakistan (SECP) and restrictions imposed by the Government on public gatherings at Hotels etc., we would like to inform you that the management of the Company has decided to change the venue of Extraordinary General Meeting of the Company to be held on March 31, 2020 from the Moosa D. Dessai ICAP Auditorium, Institute of Chartered Accountants of Pakistan, G-31/8, Chartered Accountants Avenue, Clifton, Karachi to Factory Premises Plot No. H-7, Landhi Industrial Area, Landhi Karachi and convene this meeting with minimum number of shareholders ensuring quorum requirement.

The shareholders can also provide their comments/suggestions for the proposed agenda item of the EOGM on WhatsApp No. +92 0321 8281564 and email : salim.ghaffar@gulahmed.com.

You may please inform the members of the Exchange accordingly.

Yours sincerely  
For Gul Ahmed Textile Mills Limited

Salim Ghaffar  
Company Secretary

Copy to :

The Executive Director,  
Corporate Supervision Department  
Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Blue Area,  
ISLAMABAD.

# **Gul Ahmed** Textile Mills Limited

## **ELECTION OF DIRECTORS**

Pursuant to Section 159(4) of the Companies Act, 2017, notice is hereby given to the shareholders that the following persons have filed with the Company notices of their intention to offer themselves for election of Directors of the Company in the forthcoming Extraordinary General Meeting of the Company scheduled to be held on Tuesday, March 31, 2020 at 10:00 a.m.

- |                             |                       |
|-----------------------------|-----------------------|
| 1. Mr. Mohamed Bashir       | 5. Dr. Amjad Waheed   |
| 2. Mr. Zain Bashir          | 6. Mr. Ehsan A. Malik |
| 3. Mr. Ziad Bashir          | 7. Ms. Zeeba Ansar    |
| 4. Mr. Mohammed Zaki Bashir |                       |

Since the number of persons who have offered themselves for election of Directors is not more than the number of Directors fixed by the Board under section 159(1) of the Companies Act, 2017, hence the above named persons will be deemed to have been elected as Directors of the Company in the forthcoming Extraordinary General Meeting.

Karachi  
March 20, 2020

By order of the Board  
SALIM GHAFAR  
Company Secretary

# **Gul Ahmed** Textile Mills Limited

## **ڈائریکٹرز کا انتخاب**

کمپنی ایکٹ، مجریہ 2017 کی دفعہ (4) 159 کے مطابق کمپنی کو بذریعہ ہذا مطلع کیا جاتا ہے کہ جن دنوں ذیل نوے کمپنی کو مطلع کیا ہے کہ وہ اگلی اگست تک 31 مارچ 2020 کی صبح 10:00 بجے منعقد ہونے والے غیر معمولی اجلاس عام میں خود کو کمپنی کے ڈائریکٹر کی حیثیت سے انتخاب کے لیے اپنے نامزات نامزدگی جمع کروانگے ہیں۔

- |                       |                        |
|-----------------------|------------------------|
| 1- جناب محمد بشیر     | 5- ڈاکٹر احمد وحید     |
| 2- جناب زین بشیر      | 6- جناب احسان احمد ملک |
| 3- جناب زیاد بشیر     | 7- محترمہ زبیرا انصار  |
| 4- جناب محمد زکی بشیر |                        |

چونکہ جن افراد نے خود کو انتخاب کے لیے پیش کیا ہے ان کی تعداد کمپنی ایکٹ، مجریہ 2017 کی دفعہ (4) 159 کے تحت مقرر کردہ تعداد سے زیادہ نہیں ہے لہذا مندرجہ بالا امیدواروں کو درج بالا غیر معمولی اجلاس عام میں بحیثیت ڈائریکٹر منتخب تصور کیا جائے گا۔

حسب اہم بورڈ  
سليم غفار  
کمپنی سیکریٹری  
کراچی  
20 مارچ 2020