



Ahmad Hassan  
Textile Mills Limited



AHTM/2020/830/31<sup>st</sup>

20.10.2020

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

The Director  
Public Offering and Regulated Person Department  
Securities Market Division  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

**SUBJECT: PUBLICATION OF NOTICE OF ELECTION OF DIRECTOR**

Dear Sir

In pursuance of Clause 5.6.9(b) of the PSX Regulations (PSX Rule Book) , please find enclosed herewith the notice of election of directors of Ahmad Hassan Textile Mills Limited as required under Section 159(4) of the Companies Act, 2017.

The above notice will be published in tomorrow's newspapers i.e in all editions of Business Recorder and Nawa-i-Waqt.

We remain

Yours faithfully  
For Ahmad Hassan Textile Mills Limited

(Muhammad Nafees Ahmad Rahi)  
Company Secretary

DA/As Above





**Ahmad Hassan**  
**Textile Mills Limited**



**AHMAD HASSAN TEXTILE MILLS LIMITED**  
**ELECTION OF DIRECTORS**

The Members of the Company are hereby informed that the Company has received notices under Section 159 (4) of the Companies Act, 2017, from the following persons of their intention to offer themselves for election as Directors at the Annual General Meeting of the Company scheduled to be held on Wednesday, October 28, 2020 at 11:00 a.m.

1. Mian Muhammad Javed Anwar
2. Mr. Muhammad Aurangzeb
3. Mr. Muhammad Haris
4. Mrs. Salma Javed
5. Mr. Muhammad Jahanzaib
6. Mrs. Waheeda Parvaiz
7. Mr. Nazir Ahmad Khan
8. Mr. Ali Kamal

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under Section 159 (1) of the Companies Act, 2017, the above named eight candidates shall be deemed to be elected at the forthcoming Annual General Meeting.

(Muhammad Nafees Ahmad Rahi)  
Company Secretary

Multan  
October 21, 2020

The above notice will be published in Business Recorder and its Urdu translation will be published in Daily Nawa-i-Waqt.

**Head Office :** 46-Hassan Parwana Colony, Multan - Pakistan.

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**Mills:** M.M. Road, Chowk Sarwar Shaheed, Distt. Muzaffargarh. Tel: 066-2210067