



# AN Textile Mills Limited

Formerly: Ishaq Textile Mills Limited

Committed to offer the best

AN/COR/03-2021/39  
Dated: March 22, 2021

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

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

Dear Sir,

In pursuance of section 159(4) of the Companies Act, 2017, it is hereby notified for the information of the members of the Company that the following persons have filed with the Company, their intention to offer themselves for election as Directors at the Extra Ordinary General Meeting (EOGM) of the Company scheduled to be held on Wednesday, March 31, 2021 at 02:00 P.M.

- |                          |                    |
|--------------------------|--------------------|
| 1) Mrs. Nazma Amer       | 5) Mr. Abdul Rauf  |
| 2) Khawaja Amer Khurshid | 6) Ms Yusra Amer   |
| 3) Mr. Aizad Amer        | 7) Syed Khalid Ali |
| 4) Mr. Anns Amer         |                    |

Since the number of persons intending to contest the election is not more than the number of Directors fixed by the Board, therefore, the aforesaid persons shall be deemed to have been elected as Directors of the Company for the next term of three years in the forthcoming Extra Ordinary General Meeting scheduled to be held on March 31, 2021.

**BY ORDER OF THE BOARD  
FOR ISHAQ TEXTILE MILLS LIMITED**

**TAHIR SHAHZAD  
COMPANY SECRETARY**

**Dated: March 22, 2021  
Faisalabad**