



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/21/3861

May 17, 2021

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

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

Notice is hereby given to the members of the Company that in pursuance of Section 159 (4) of the Companies Act, 2017, the following Eleven (11) Shareholders of the Company have filed with the Company, notices of their intention/ consent to offer themselves for Election as a Director at the Extra Ordinary General Meeting of the Company scheduled to be held on Monday 24th May 2021 at 03:00 p.m. at its registered office situated at Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan:

- | | |
|------------------------------------|-----------------------------|
| 1. Mian Muhammad Jamil | 7. Mr. Muhammad Umar Farooq |
| 2. Mian Tanvir Ahmad Sheikh | 8. Mr. Javed Musarrat |
| 3. Mrs. Nusrat Jamil | 9. Mr. Abdul Rehman Qureshi |
| 4. Mian Tauqir Ahmed Sheikh | 10. Mr. Imran Hussain |
| 5. Mian Anis Ahmad Sheikh | 11. Mrs. Bushra Tauqir |
| 6. Mr. Mohammad Alamgir Jamil Khan | |

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed by the Board under Section 159 (1) of the Companies Act, 2017, therefore, the above named Eleven (11) Shareholders will be declared to be elected as Directors of the Company for a term of three years commencing from 30th May 2021 in the said Extra Ordinary General Meeting of the Shareholders of the Company.

BY ORDER OF THE BOARD OF DIRECTORS


MUHAMMAD ISMAIL
COMPANY SECRETARY

Multan

Dated: 17-05-2021



Allawasaya Square, Mumtazabad industrial Area,
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