



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788714-16 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

STM/PSX/22
March 18, 2022

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

Subject: **NOTICE U/S 159(4) OF COMPANIES ACT, 2017**
PRIOR TO PUBLICATION

Dear Sir,

Enclosed please find a copy of the Notice under section 159(4) of the Companies Act, 2017 – prior to publication to be published on March 21, 2022 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours sincerely,
For **SHADAB TEXTILE MILLS LIMITED**



Company Secretary

Encl: as above



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SHADAB TEXTILE MILLS LIMITED **ELECTION OF DIRECTORS**

Notice under Section 159(4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, Members are hereby notified that the following seven (7) persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company in the Extraordinary General Meeting scheduled to be held on Monday, March 28, 2022 at 11:30 a.m. at A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore.

- | | | |
|------------------------|---------------------|------------------------|
| 1. Mian Farrukh Naseem | 2. Mr. Saad Naseem | 3. Mr. Yasir Naseem |
| 4. Mr. Hamza Naseem | 5. Mr. Fahad Shafiq | 6. Mr. Ghazanfer Feroz |
| 7. Mrs. Fatima Aamir | | |

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 of Directors under Section 159(1) of the Companies Act, 2017, the above named candidates shall be deemed to have been elected at the said Extraordinary General Meeting.

By order of the Board



(Khurram Zahoor)
Company Secretary

Lahore: March 21, 2022