



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706, Fax: +92-42-35761708

Email: kstml@barkatex.com

Website: www.kstml.com

April 7, 2022

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

Dear Sir,

Dear Sir,

Notice under Section 159(4) of the Companies Act, 2017 related to Election of Directors

Please find enclosed the Copy of the Notice under Section 159(4) of the Companies Act, 2017 relating to Election of Directors for your information and record.

Thanking you

Yours Truly,

Khalid Siraj Textile Mills Ltd,

Haji Tariq Samad
Company Secretary



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

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors:

- | | |
|---|-----------------------|
| 1) Mian Tayyab Iqbal | 2) Mian Tahir Iqbal |
| 3) Mian Iqbal Barkat | 4) Mian Hassan Barkat |
| 5) Mrs. Abida Iqbal | 6) Mrs. Rafia Hassan |
| 7) Mr. Shahid Mehmood (<i>Independent Director</i>) | |

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed under Section 159(1), of the Companies Act, 2017, the above named candidates shall be deemed to have been elected at the forthcoming Extra-Ordinary General Meeting being held on April 14, 2022 at 10:30 a.m.

Lahore.
April 07, 2022

By Order of the board
Khalid Siraj Textile Mills Ltd.

Haji Tariq Samad
(Company Secretary)