



ISO-9002 CERTIFIED

**Ashfaq Textile Mills Ltd.**

established since 1988

## **ASHFAQ TEXTILE MILLS LIMITED**

NOTICE U/S 178(4) OF THE COMPANIES ORDINANCE, 1984

Pursuant of the Section 159(4) of the Companies Act, 2017, the shareholders are hereby informed that only the following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company at the Extraordinary General Meeting to be held on June 30, 2022:

- |   |                      |   |
|---|----------------------|---|
| 1) Mr. Ashfaq Ahmed                           | 2) Mr. Nadeem Ashfaq | 3) Mr. Waseem Ashfaq                            |
| 4) Mrs. Shazia Amjad                          | 5) Mrs. Nazia Irfan  | 6) Mr. Abdul Wahid (Independent Director)       |
| 7) Syed Abuzar Hussain (Independent Director) |                      | 8) Muhammad Aqeel Idrees (Independent Director) |

Since the number of persons offering themselves for election as Director of the Company does not exceed the number fixed by the Board under Section 159(4) of the Companies Act, 2017, the above listed eight (8) persons shall be deemed to have been elected as a Director of the Company for a term of three years at the aforesaid Extraordinary General Meeting.

**Place: FAISALABAD.**

**Dated: JUNE 16, 2022**

  
(ASHFAQ AHMED)  
CHIEF EXECUTIVE

Mailing Address:

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