

**Ashfaq Textile Mills Ltd.**

established since 1988

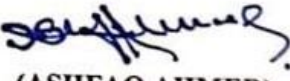
ASHFAQ TEXTILE MILLS LIMITED**NOTICE U/S 178(4) OF THE COMPANIES ORDINANCE, 1984
(REVISED)**

Pursuant of the Section 159(4) of the Companies Act, 2017, the shareholders are hereby informed that 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) Ms. Tahira Perveen (Independent Director) |
| 9) Muhammad Aqeel Idrees (Independent Director) | | |

The number of persons who have offered themselves to be elected as Director is more than the number of Directors fixed by the Board of Directors. Therefore, the election for 8 (eight) Directors will be held in accordance with the Companies Act 2017 at the Extraordinary General Meeting.

**Place: FAISALABAD.
Dated: JUNE 20, 2022**


**(ASHFAQ AHMED)
CHIEF EXECUTIVE**

Mailing Address:

B-A, Officers Colony No 1, Susan Road, Madina Town, Faisalabad-Pakistan.
Tel +92-41-2435101-4, +92-300-8654477, +92-300-8662226

E-mail: info@ashfaqtextile.com
Web: www.ashfaqtextile.com



ISO-9002 CERTIFIED



Ashfaq Textile Mills Ltd.

established since 1988

BALLOT PAPER FOR VOTING THROUGH POST ASHFAQ TEXTILE MILLS LTD.

For poll to be held at AGM on Thursday, June 30, 2022 at Faisalabad

Registered Office: 17 K.M. Jaranwala Road, Faisalabad.
Tel. No. +92-41-2435101-04, Fax No. +92-41-2435105

Email: info@ashfaqtextile.com

| | |
|--|--|
| Name of shareholder/joint shareholders | |
| Registered Address | |
| Number of shares held (on June 22, 2022) and folio number | |
| CNIC Number (copy to be attached) | |
| Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.) | |

I/we hereby exercise my/our vote for election of directors through postal ballot as below:

- Agenda 2: To elect Eight (08) Directors as fixed by the Board of Directors in accordance with Section 159(1) of the Companies Act, 2017, for a period of three years commencing from date of elections

| S.NO. | NAME OF DIRECTOR | NUMBER OF ORDINARY SHARES, USED FOR VOTING IN FAVOUR OF THE DIRECTOR | NUMBER OF VOTES (NUMBER OF VOTING SHARES & NUMBER OF DIRECTORS TO BE ELECTED i.e. (08) |
|-------|--|--|--|
| 1 | Mr. Ashfaq Ahmad | | |
| 2 | Mr. Nadeem Ashfaq | | |
| 3 | Mr. Waseem Ashfaq | | |
| 4 | Mrs. Shazia Amjad | | |
| 5 | Mrs. Nazia Irfan | | |
| 6 | Mr. Mohammad Aqeel Idrees (Independent Director) | | |
| 7 | Mr. Abdul Wahid (Independent Director) | | |
| 8 | Syed Abuzar Hussain (Independent Director) | | |
| 9 | Ms. Tahira Parveen (Independent Director) | | |

Signature of shareholder(s)

Place

Date

NOTES:

1. Dully filled ballot paper should be sent through post to the **Chairman, Ashfaq Textile Mills Limited, 8-A, Officers Colony # 1, Susan Raod, Faisalabad** or, in case of email, a scanned copy of the said ballot paper to be emailed at: info@ashfaqtextile.com
2. Copy of CNIC should be enclosed with the postal ballot form, both in case of post or email.
3. Postal ballot forms must reach Chairman of the meeting on or before June 29, 2022 by 2:00 pm. Any postal ballot received thereafter will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of representative of a body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, attested copy of Board Resolution, Power of Attorney, Authorization Letter etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable.
7. Ballot paper can also be downloaded from the Company's website: www.ashfaqtextile.com or use original/photocopy published in newspapers.
8. A member shall have such number of votes as is equal to the product of the number of voting shares held by him and the number of directors to be elected (**i.e.** in this case number of Shares held x i 0).
9. A member may give all his votes to a single candidate or divide them between more than one of the candidates in such manner as he may choose. However, the number of votes cast must not exceed the number of votes available to the member.

Mailing Address:

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