



SAIF GROUP

# KOHAT TEXTILE MILLS LIMITED

4<sup>th</sup> Floor, Kashmir Commercial Complex 1032-E, Fazal-e-Haq Road, Blue Area, Islamabad (Pakistan)  
Voice: +92-51-2604733-35, Fax: +92-51-2604732, E-Mail: ktm@saifgroup.com



## ELECTION OF DIRECTORS

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

Notice is hereby given under Section 159 (4) of the Companies Act, 2017 that in pursuance of Section 159 (3) of the said Act, the following persons have filed notices of their intention to contest the election of Directors of the Company at the Extraordinary General Meeting of the Company scheduled to be held on **Friday, February 03, 2023** at 11:00 a.m. at APTMA House, Tehkal Payan, Jamrud Road, Peshawar:

1. Mr. Osman Saifullah khan
2. Ms. Hoor Yousafzai
3. Mr. Assad Saifullah Khan
4. Mr. Asif Saifullah Khan
5. Rana Muhammad Shafi
6. Mr. Sohail Hussain Hydari
7. Mr. Abdul Rehman Qureshi
8. Sardar Aminullah Khan

Since the number of persons who have given notices to offer themselves to be elected, is the same as fixed by the Board of Directors of the Company under Section 159 (1) of the Companies Act, 2017, the persons named above shall be deemed to have been elected as Directors of the Company at the above referred meeting of the members.

**Peshawar**  
**January 25, 2023**

**By order of the Board**  
**Sajjad Hussain**  
**Company Secretary**

#### Registered Office

KPTMA House, Tehkal Payan  
Jamrud Road, Peshawar  
Voice: +92-91-5843870, 5702941  
Fax: +92-91-5840273  
E-mail: peshawar@saifgroup.com

#### Mills:

Saifabad  
Kohat  
Voice: +92-922-862309, 862065  
Fax: 92-922-862058  
E-mail: ktmkht@saifgroup.com

#### Marketing & Sale Office:

Room # 03, 5<sup>th</sup> Floor  
KDLB Building  
58-West Wharf Road  
Karachi  
Voice: +92-21-3231470-23

P-17, Near Allied Bank Ltd.  
Montgomery Bazar,  
Clock Tower Chowk,  
Faisalabad.  
Voice +92-41-2611007-8