

# Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT  
HABIBABAD KOHAT

## ELECTION OF DIRECTORS

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

Pursuant to Section 159(4) of the Companies Act, 2017 **(the Act)**, the members of Janana De Malucho Textile Mills Ltd. **(the Company)** are hereby informed that the following persons have filed with the Company, the notices of their intention under section 159(3) of the Act, to offer themselves for Election as Directors of the Company, at the Extra Ordinary General Meeting (EOGM) of the Company scheduled to be held on Saturday, the 20<sup>th</sup> May 2023 at 11:30 A.M. at its registered office, Habibabad, Kohat or at any adjournment or rescheduling thereof.

1. Lt. Gen. (Retd) Ali Kuli Khan Khattak
2. Mr. Ahmad Kuli Khan Khattak
3. Mr. Gohar Ayub Khan
4. Mrs. Shahnaz Sajjad Ahmad
5. Dr. Shahin Kuli Khan Khattak
6. Col. (Retd) Syed Yunus Ali Raza
7. Major Gen (Retd.) Saeed Ahmed Wahla

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board of Directors (the Board) under Section 159 (1) of the Act, therefore, the above-named persons shall be deemed to have been elected as Directors of the Company for the next term of three (3) years commencing from May 21, 2023, at the forthcoming EOGM.

Kohat

Dated: 12<sup>th</sup> May 2023

By order of the Board

ABID RAZA

Company Secretary

