

COLONY TEXTILE MILLS LIMITED
ELECTION OF DIRECTORS

Notice under section 159(4) of the Companies Act, 2017, is hereby given to the members that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors of the Company at the forthcoming Annual General Meeting scheduled to be held on Friday, October 27, 2023 at 10:00 a.m.

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| i. Mr. Muhammad Shahzad Jamil | ii. Mr. Fareed Mughis Sheikh |
| iii. Mr. Muhammad Tariq | iv. Mr. Muhammad Atta Ullah Khan |
| v. Syed Aftab Hussain Naqvi | vi. Mr. Abdul Hakeem Khan Qasuria |
| vii. Mrs. Noshaba Faiz | |

Since the number of candidates who have filed notices of their intention is not more than the number fixed by the Board of Directors under section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the Company for next term of three years starting from October 31, 2023 without election process.

Muhammad Tayyab
Company Secretary

Lahore
October 20, 2023