



ALI ASGHAR TEXTILE MILLS LIMITED

ELLAHI TOWER
Plot No. 6, Sector No. 25,
Korangi Industrial Area, Karachi
Tel: 021- 35059726
021-35062797
E-mail: aatml@cyber.net.pk
Website: www.aatml.com.pk

October 18, 2024

The General Manager,
Pakistan Stock Exchange Limited, Stock Exchange Building.
Stock Exchange Road.
KARACHI.

Subject: **Notice of Election of Directors u/s 159 (4) of the Companies Act, 2017**

Dear Sir,

This is in continuation of the Notice of the Annual General Meeting of Ali Asghar Textile Mills Limited (the Company), to be held on October 28, 2024. Please find enclosed a copy of the postal ballot paper, as required under Regulation 8 of the Companies (Postal Ballot) Regulations, 2018, to be published on October 20, 2024. This postal balloting is the purpose of Election of Director Under section 159(4) of the companies act 2017.

You may please inform the TREC certificate Holders of the Exchange accordingly.

Please find a copy of the notice of Election of Directors under section 159 (4) of the Companies Act, 2017 along with Ballot Paper for voting through post prior to its publication in the newspaper Daily Pakistan Observer and Daily naibaat (Urdu) on October 20, 2024 for circulation.

We would appreciate your assistance in communicating this information to the TRE Certificate Holders of the Exchange.

Thanking you

Yours faithfully


ABDULALH MOOSA
COMPANY SECRETARY





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ELECTION OF DIRECTORS NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Members of Ali Asghar Textile Mills Limited (the 'Company') are hereby notified that, pursuant to Section 159 (3) of the Companies Act, 2017, the following persons have filed, with the Company, notices of their intention to offer themselves for election as directors at 58 Annual General Meeting scheduled to be held on Monday, October 28, 2024, at 11:00 a.m.

- | | |
|--|------------------------------------|
| 1. MR NADEEM ELLAHI SHAIKH | Chief Executive/Executive Director |
| 2. ABDULLAH MOOSA | Executive Director |
| 3. MUHAMMAD SULEMAN | Executive Director |
| 4. MR. MUHAMMAD AFZAL | Independent Director |
| 5. MR. MUHAMMAD ZUBAIR | Independent Director |
| 6. MR. AHMED ALI | Independent Director |
| 7. MR. ANWAR ALI | Independent Director |
| 8. MRS. GULNAR HUMAYUN (FEMALE DIRECTOR) | Director and Chairperson |
| 9. MR. SHAIKH AFTAB AHMED | Independent Director |

As the number of persons who have offered themselves to be elected is more than the number of directors fixed i.e., Seven (7) by the Board of Directors under Section 159 (1) of the Companies Act, 2017, therefore, election of directors will be held in accordance with the provisions of Section 159 (5) of the Companies Act, 2017 at 58 Annual General Meeting of the Company. The profiles of above-named candidates have been posted on the website of the Company www.aatml.com.pk.

By Order of the Board

Dated: October 20, 2024
Place: Karachi

Abdullah Moosa
Company Secretary

Statement under Section 166 (3) of the Companies Act, 2017:

Pursuant to Section 166 (3) of the Companies Act, 2017, Independent Director will be elected through the process of election of directors in terms of Section 159 of the Companies Act, 2017. Independent Director shall meet the criteria laid down under Section 166 (2) of the said Act.

Procedure for voting through postal ballot paper:

- The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post or email abdullahmoosa@aatml.com.pk one day before the day of poll, during working hours. The signature on the ballot paper shall match with the signature on CNIC.
- In case of foreign members and representatives of a body corporate, corporation and Federal Government, acceptability of other identification documents in lieu of CNIC shall be approved by the board of the Company.



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ALI ASGHAR TEXTILE MILLS LIMITED

BALLOT PAPER FOR ELECTION OF DIRECTORS
ANNUAL GENERAL MEETING OF ALI ASGHAR TEXTILE MILLS LIMITED
TO BE HELD ON MONDAY OCTOBER 28, 2024, THROUGH ~~POSTAL BALLOT~~

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This Postal Ballot is also available for download from website of the Company www.aatml.com.pk

CDS Account / Folio Number	
Name of shareholder/joint shareholders	
Registered Address	
Number of shares held	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate and corporation)	

I/we hereby exercise my/our vote in respect of Election of Directors through postal ballot to elect seven (7) Directors of the Company as fixed by the Board of Directors in accordance with the provisions of Section 159 (1) of the Companies Act, 2017 for a term of three (3) years,

Sr. No.	Names of Director/Contestant	Category of directors	No. of ordinary shares, used for voting in favor of the director	Total Number of Votes in percentage
	MR NADEEM ELLAHI SHAIKH	Chief Executive/Executive Director		
	MR. ABDULLAH MOOSA	Executive Director		
	MUHAMMAD SULEMAN	Executive Director		
	MR. MUHAMMAD AFZAL	Independent Director		
	MR. MUHAMMAD ZUBAIR	Independent Director		
	MR. AHMED ALI	Independent Director		
	MR. ANWAR ALI	Independent Director		
	MR. SHAIKH AFTAB AHMED	Independent Director		
	MRS. GULNAR HUMAYUN FEMALE DIRECTOR	Director & Chairperson		
	TOTAL NUMBER OF SHARES/VOTES			

Signature of shareholder(s)

Place: _____ Date: _____



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NOTES:

1. Duly filled-in postal ballot should be sent to the Chairman, Ali Asghar Textile Mills Limited, Ellahi Tower, 3rd floor, Plot No. 6, Sector No. 25, Korangi Industrial Area, Karachi or by email at abdullahmoosa@aatml.com.pk
2. Valid and visible copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting one day before the day of election i.e., October 27, 2024, till 05:00 p.m. Any postal ballot received after this date, time, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be Rejected.
6. A member may give all his / her votes to a single candidate or divide them between more than one of the candidates in such manner as he/she may choose however, the number of votes cast must not exceed the number of votes available to the member.
7. This postal Ballot paper is also available for download from the website of Ali Asghar Textile Mills Limited at www.aatml.com.pk Members may download the Ballot paper from the website or use an original/photocopy published in newspapers.



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