



FAISAL SPINNING MILLS LIMITED

ELECTION OF DIRECTORS

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

In pursuant of section 159(4) of Companies Act, 2017 Members of **Faisal Spinning Mills Limited** are hereby notified that the following persons have filed with the Company the consent of their intention to offer themselves for the election of Director of the Company at the Extra Ordinary General Meeting of the Company scheduled for Saturday, 28 December, 2024 at 11:30 am.

Name of persons filed their consent to act as director in the forthcoming election:

For Election under “Female Category”

1. Mrs. Fatima Amin

For Election under “Independent Category”

1. Mr. Asif Elahi
2. Mr. Mustafa Tanvir
3. Mr. Tauqeer Ahmed Sheikh

For Election under “Others Category”

1. Mr. Mohammad Salim
2. Mr. Muhammad Shaheen
3. Mr. Khurram Salim
4. Mr. Muhammad Amin
5. Mr. Bilal Sharif
6. Mr. Hamza Shakeel
7. Mr. Muhammad Ahmad

The Board of Directors have fixed the number of Directors as one (01) in ‘Female Director’ category, three (03) in ‘Independent Directors’ category and six (06) in ‘Other Directors’ category under sub-section (1) of Section 159 of the Companies Act, 2017 and Regulation 7(A) of the Listed Companies (Code of Corporate Governance) Regulations, 2019 for the next term of three years commencing from December 28, 2024.

Since the number of persons who have offered themselves to be elected are not more than the number of directors fixed by the board of directors at one (01) for “**Female Category**” and at three (03) for “**Independent Category**” under section 159(1) of the Companies Act, 2017, all such above named persons in these categories shall be deemed to be elected unopposed at the forthcoming Extra Ordinary General Meeting.

Profiles of the above named candidates are available at the company’s website www.umergroup.com.

December 20, 2024
Karachi

By the Order of the Board
Adeel-ur-Rehman
(Company Secretary)



FAISAL SPINNING MILLS LIMITED

BALLOT PAPER FOR VOTING THROUGH POST

Ballot Paper for the Special Businesses at the Extra Ordinary General Meeting to be held on Saturday, 28th December, 2024 at 11:30 am at the Registered Office of the Company located at Umer House, 23/1, Sector 23, SM Farooq Road, Korangi Industrial Area, Karachi.

Contact details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, **Faisal Spinning Mills Limited** at Umer House, 23/1, Sector 23, SM Farooq Road, Korangi Industrial Area, 74900, Karachi.

Email Address: fsm.corporate@umergroup.com

Name of shareholder/joint shareholder(s):	Yousuf Yaqoob Kolia
Registered Address:	
Folio / CDC Participant / Investor ID with sub-account No.	6684-118326
Number of shares held	
CNIC / Passport No. (in case of foreigner) (copy to be attached)	
Additional Information and enclosures {In case of representative of body corporate, corporation and Federal Government}	
Name of Authorized Signatory:	
NIC / Passport No. (in case of foreigner) of Authorized Signatory - (copy to be attached)	

I/we hereby exercise my/our vote in respect of “**Election of Directors**” through postal ballot to elect ten (10) 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 and Regulation 7(A) of the Listed Companies (Code of Corporate Governance) Regulations, 2019 for the next term of three years commencing from December 28, 2024 for a term of three (03) years.

Sr No	Name of directors	Category of Director	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of director to be elected)
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1	Mrs. Fatima Amin	Female		Elected Unopposed
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1	Mr. Asif Elahi	Independent		Elected Unopposed
2	Mr. Mustafa Tanvir	Independent		Elected Unopposed
3	Mr. Tauqeer Ahmed Sheikh	Independent		Elected Unopposed

1	Mr. Mohammad Salim	Others	31,029	31,029
2	Mr. Muhammad Shaheen	Others	31,029	31,029
3	Mr. Khurram Salim	Others	31,029	31,029
4	Mr. Muhammad Amin	Others	31,029	31,029
5	Mr. Bilal Sharif	Others	31,029	31,029
6	Mr. Hamza Shakeel	Others	31,029	31,029
7	Mr. Muhammad Ahmad	Others		

Notes:

1. Duly filled postal ballot should be sent to the Chairman of **Faisal Spinning Mills Ltd** at above-mentioned postal or email address.
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman of the meeting within business hours on or before 27th December, 2024. Any postal ballot received after this date, 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. This postal Poll paper is also available for download from the website at <https://www.umergroup.com> Shareholders may download the ballot paper from website or use the same ballot paper published in newspapers.

Signature of Shareholder(s) / Proxy Holder(s) / Authorized Signatory

(In case of corporate entity, please affix company stamp)

Place: _____

Dated: _____