



## **BLESSED TEXTILES 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 **Blessed Textiles 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 12:00 noon.

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

##### **For Election under “Female Category”**

1. Mrs. Samia Bilal

##### **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. Adil 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](http://www.umergroup.com).

**December 20, 2024**  
**Karachi**

**By the Order of the Board**  
**Ghulam Mohiuddin**  
**(Company Secretary)**



## BLESSED TEXTILES LIMITED

### BALLOT PAPER FOR VOTING THROUGH POST

Ballot Paper for the Special Businesses at the Extra Ordinary General Meeting to be held on Saturday, 28<sup>th</sup> December, 2024 at 12:00 noon 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, **Blessed Textiles Limited** at Umer House, 23/1, Sector 23, SM Farooq Road, Korangi Industrial Area, 74900, Karachi.

Email Address: [btl.corporate@umergroup.com](mailto:btl.corporate@umergroup.com)

Name of shareholder/joint shareholder(s):	
Registered Address:	
Folio / CDC Participant / Investor ID with sub-account No.	
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. Samia Bilal	Female		
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1	Mr. Asif Elahi	Independent		
2	Mr. Mustafa Tanvir	Independent		
3	Mr. Tauqeer Ahmed Sheikh	Independent		

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

**Notes:**

1. Duly filled postal ballot should be sent to the Chairman of **Blessed Textiles 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 27<sup>th</sup> 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.

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Signature of Shareholder(s) / Proxy Holder(s) / Authorized Signatory  
(In case of corporate entity, please affix company stamp)

Place: \_\_\_\_\_

Dated: \_\_\_\_\_