



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706, Fax: +92-42-35761708

Email: kstmlspinning@outlook.com

Website: www.kstml.com.pk

April 7, 2025

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

Sub:- Notice under Section 159(4) of the Companies Act, 2017
Election of Directors

Dear Sir,

Please find enclosed for your information and record, the clipping of newspapers wherein the notice of the Relating to Election of Directors is published in newspaper.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours Truly,

Haji Tariq Samad
Company Secretary



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706, Fax: +92-42-35761708

Email: kstmlspinning@outlook.com

Website: www.kstml.com.pk

ELECTION OF DIRECTORS

Shareholders are hereby notified that in pursuance of Section 159(4) of the Companies Act, 2017 the following persons have filed notices of their intention to contest the Election of Directors of Khalid Siraj Textile Mills Limited at the Extra-Ordinary General Meeting of the Company scheduled to be held on Monday at 10:00a.m. at 135-Upper Mall Lahore.

- | | |
|---|-----------------------------------|
| 1) Mian Iqbal Barkat | 2) Mian Hassan Barkat |
| 3) Mrs. Abida Iqbal | 4) Mrs. Rafia Hassan |
| 5) Mr. Abul Razzaq Khan | 6) Mr. Muhammad Umair Younas Lone |
| 7) Mr. Muhammad Musaddaq (Independent Director) | |

The independent director meet the criteria of independence as defined in the law.

As the number of persons who have offered themselves to be elected is the same as fixed by the Board under Section 159(1), of the Companies Act, 2017, the above named candidate shall be deemed to have been elected as directors of the Company at the forthcoming Extraordinary General Meeting for a term of three years.

Lahore.

April 07, 2025

By Order of the board

(Haji Tariq Samad)
Company Secretary



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706, Fax: +92-42-35761708

Email: kstmlspinning@outlook.com

Website: www.kstml.com.pk

THE EXPRESS TRIBUNE

TODAY'S PAPER | APRIL 07, 2025 | EPAPER

NT OPINION LIFE & STYLE T-MAGAZINE BLOGS

Khalid Siraj Textile Mills Limited

ELECTION OF DIRECTORS

Shareholders are hereby notified that in pursuance of Section 159(4) of the Companies Act, 2017 the following persons have filed notices of their intention to contest the Election of Directors of Khalid Siraj Textile Mills Limited at the Extra-Ordinary General Meeting of the Company scheduled to be held on Monday at 10:00 a.m. at 135-Upper Mall Lahore.

1. Mian Iqbal Barkat
2. Mian Hassan Barkat
3. Mrs. Abida Iqbal
4. Mrs. Rafia Hassan
5. Mr. Abul Razzaq Khan
6. Mr. Muhammad Umair Younas Lone
7. Mr. Muhammad Musaddaq (Independent Director)

The independent directors meet the criteria of independence as defined in the law. As the number of persons who have offered themselves to be elected is the same as fixed by the Board under Section 159(1), of the Companies Act, 2017, the above named candidates shall be deemed to have been elected as directors at the above referred meeting of the shareholders.

By order of the Board

Haji Tariq Samad

Company Secretary

Lahore:

April 07, 2025