

Election of Directors

In pursuance of section 159(4) of the Companies Act, 2017, the members of Gulshan Spinning Mills Ltd are hereby informed that the following persons have filed with the Company the notices of their intension/consent to offer themselves for election as directors at the Extra Ordinary General Meeting (EOGM) scheduled to be held on 18.07.2025 at registered office at 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi.

Mr. Sohail Maqsood, Mr. Muhammad Arshaf Khan, Mr. Muhammad Akhtar Mirza, Mr. Abid Sattar ^{Mr.} Muhammad Arif, Mr. Muhammad Junaid, Mrs. Zarqa Asif. Since the number of persons who have offered themselves for election is same as the number fixed by the Directors u/s 159(1) of the Companies Act, 2017, the above referred persons shall be deemed to be elected unopposed as Directors of the Company for a next term of 3-years at the forthcoming EOGM.

Karachi

11.07.2025 Company Secretary