

## **SHAMS TEXTILE MILLS LIMITED**

### **Election of Directors**

The Members of Shams Textile Mills Limited (the "Company") are hereby notified that pursuant to the provisions of Section 159 (4) 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 the Extraordinary General Meeting of the Company scheduled to be held on Monday, 01 June 2026 at 11:00 am at Office No. 801, Tricon Corporate Centre, 73-E, Main Jail Road, Gulberg-II, Lahore/Video Link.

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|----------------------------|-------------------------------|
| 1. Mr. Mian Muhammad Anwar | 5. Mr. Khurram Mazhar Karim   |
| 2. Mr. Adil Bashir         | 6. Mrs. Minail Mishal Adamjee |
| 3. Mr. Asif Bashir         | 7. Mr. Ali Kamal              |
| 4. Mr. Amjad Mahmood       |                               |

Since the number of persons who have offered themselves to be elected as Directors is not more than the number of Directors fixed by the Board under Section 159 (1) of the Companies Act, 2017, the above named seven candidates shall be deemed to be elected as Directors at the above referred extra-ordinary general meeting of the Company for a term of three years.

Lahore: 25 May 2026

Company Secretary