

THE NATIONAL SILK AND RAYON MILLS LIMITED

Notice under Section 159 of the Companies Act, 2017

Election of Directors

All the members of the National Silk and Rayon Mills Limited are hereby notified that the following persons have filed with the Company a notice of their intention to offer themselves for election as Directors of the Company at the Extra Ordinary General Meeting scheduled to be held on Monday 22nd June 2026 at 2.30 p.m. at Ewan-e-Noor, Event Complex,10-Civic Center, Johar Town, Lahore

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| 1. Sh. Faisal Tauheed | 5. Sh Mustafa Faisal Tauheed |
| 2. Sh. Kashif Tauheed | 6. Mr. Imran Ali Safdar |
| 3. Mrs. Samira Faisal | 7. Mr. Shehzad Ehsan |
| 4. Mrs. Tahira Kashif | |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act 2017, therefore, the above named seven individuals 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 commencing from July 01, 2026.

Imran Zafar

Lahore June 14, 2026

Company Secretary