

KHYBER TEXTILE MILLS LIMITED

NOTICE FOR ELECTION OF DIRECTORS UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Members of Khyber Textile Mills Limited, pursuant to section 159(4) of the Companies Act 2017, are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Director of the Company at the **61st Annual General Meeting** of the Company schedule to be held on **Friday, 10am the 21st October, 2022** at the registered office of the Company at **Baldher, District Haripur, Khyber Pakhtunkhwa** at .

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| (1) Mr. Aurangzeb Khan | (2) Mr. Amanullah Khan Jadoon |
| (3) Mr. Muhammad Bahauddin | (4) Mr. Adam Jadoon |
| (5) Mr. Hassan Ovais (Independent Director) | |
| (6) Mrs. Aamna Jadoon | (7) Mr. Nusrat Iqbal (Independent Director) |

Since the number of persons who have offered themselves for election are not more than the number of Directors to be elected as fixed by the Board under section 159(1) of the Companies Act, 2017, the above named person shall be deemed to be elected unopposed as Directors of the Company at the above referred AGM.

Company Secretary
October 12, 2022