

Election of Directors

In pursuance of the provisions of section 159 (4) of the Companies Act 2017, the members of Shadman Cotton Mills Limited are hereby notified that following persons have filed with the Company notices of their intention to offer themselves for election of Directors at the Extraordinary General Meeting of the Company, scheduled to be held on March 11, 2023.

1. **Mr. Shahid Mazhar**
2. **Mrs. Ghazala Shahid**
3. **Mr. Ahmed Bin Shahid**
4. **Mr. Muhammad Afnan Shahid**
5. **Mr. Muhammad Akhtar**
6. **Mr. Nadeem Bhatti**
7. **Mr. Hamid Basir**

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under sub section (1) of Section 159 of the Companies Act 2017, the above seven candidates shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

Nankana Sahib
Dated: March 01, 2023

Company Secretary
Muhammad Akhtar

