

## 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 Tuesday, 30 May 2023 at 11:00 am at 7-B/III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore/Video Link.

1. Mr. Mian Muhammad Anwar
2. Mr. Adil Bashir
3. Mr. Asif Bashir
4. Mr. Shahid Arshad
5. Mr. Khurram Mazhar Karim
6. Mrs. Minail Mishal Adamjee
7. Mr. Muhammad Shafiq Gill

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: 22 May 2023**

**Company Secretary**