



Ahmad Hassan
Textile Mills Limited



AHTM/2023/830/34th

20.10.2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The Director
Public Offering and Regulated Person Department
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

SUBJECT: PUBLICATION OF NOTICE OF ELECTION OF DIRECTOR

Dear Sir

In pursuance of Clause 5.6.9(b) of the PSX Regulations (PSX Rule Book), please find enclosed herewith the notice of election of directors of Ahmad Hassan Textile Mills Limited as required under Section 159(4) of the Companies Act, 2017.

The above notice will be published in tomorrow's newspapers i.e in all editions of Business Recorder and Nawa-i-Waqt.

We remain

Yours faithfully
For Ahmad Hassan Textile Mills Limited


(Muhammad Nafees Ahmad Rahi)
Company Secretary

DA/As Above



Ahmad Hassan
Textile Mills Limited



AHMAD HASSAN TEXTILE MILLS LIMITED
ELECTION OF DIRECTORS

The Members of the Company are hereby informed that the Company has received notices under Section 159 (4) of the Companies Act, 2017, from the following persons of their intention to offer themselves for election as Directors at the Annual General Meeting of the Company scheduled to be held on Saturday, October 28, 2023 at 11:00 a.m.

1. Mian Muhammad Javed
2. Mrs. Salma Javed
3. Mr. Muhammad Haris
4. Mrs. Bushra Ali
5. Mr. Haseeb Haris Mughal
6. Mr. Nazir Ahmad Khan
7. Mr. Ali Kamal

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

Multan
October 21, 2023

(Muhammad Nafees Ahmad Rahi)
Company Secretary

The above notice will be published in Business Recorder and its Urdu translation will be published in Daily Nawa-i-Waqt.