

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

Subject: **NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017**

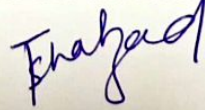
Dear Sir,

In pursuance of section 159(4) of the Companies Act, 2017, it is hereby notified for the information of the members of the Company that the following persons have filed with the Company, their intention to offer themselves for election as Directors at the Extra Ordinary General Meeting (EOGM) of the Company scheduled to be held on Saturday, March 30, 2024 at 11:00 A.M.

- | | |
|--------------------------|--------------------|
| 1) Mrs. Nazma Amer | 5) Mrs. Yusra Amer |
| 2) Khawaja Amer Khurshid | 6) Syed Khalid Ali |
| 3) Mr. Aizad Amer | 7) Mr. Umar Munir |
| 4) Mr. Anns Amer | |

Since the number of persons intending to contest the election is not more than the number of Directors fixed by the Board, therefore, the aforesaid persons shall be deemed to have been elected as Directors of the Company for the next term of three years in the forthcoming Extra Ordinary General Meeting scheduled to be held on March 30, 2024.

**BY ORDER OF THE BOARD
FOR AN TEXTILE MILLS LIMITED**



**TAHIR SHAHZAD
COMPANY SECRETARY**

Dated: March 22, 2024
Faisalabad



AN Textile Mills Limited

Formerly: Ishaq Textile Mills Limited

Committed to offer the best

ELECTION OF DIRECTORS

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