

**ALI ASGHAR TEXTILE MILLS LIMITED**  
**ELECTION OF DIRECTORS**

Pursuant to Section 159(4) of the Companies Act, 2017 the members of Ali Asgahr Textile Mills Limited are notified that company has received from following persons notices of their intention to offer themselves for election as Directors at the Extra Ordinary General Meeting of the Company to be held on 3<sup>rd</sup> January 2018

1. MR NADEEM ELLAHI SHAIKH
2. ABDULLAH MOOSA
3. MUHAMMAD SULEMAN
4. MR. SULTAN MEHMOOD
5. MR. MUHAMMAD AFZAL
6. MR. MUHAMMAD ZUBAIR
7. MR. AHMED ALI

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 7 candidates shall be deemed to be elected as Directors at the forthcoming Extra Ordinarily General meeting.

Karachi: December 27, 2017

MUHAMMAD SULEMAN