



# ALI ASGHAR TEXTILE MILLS LIMITED

306-308, Uni Tower,  
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## ALI ASGHAR TEXTILE MILLS LIMITED NOTICE OF ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017 the members of Ali Asghar 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 26<sup>th</sup> February 2021 at 3:00 p.m. at the registered office 306-308 Unitower I.I Chundriga Road, Karachi.

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: February 18, 2021



*[Signature]*  
COMPANY SECRETARY