



MUBARAK TEXTILE MILLS LTD.

Registered Office / Mills : 20km, Off Ferozepur Road, Lahore, Pakistan.
Tel: 92-42-35950674 Fax: 92-42-35950675 E-mail:mubarak_textile@yahoo.com Webmail: www.mtmpk.com

Ref.No. _____

Date _____

ELECTION OF DIRECTORS

In pursuance of section 178 (4) of the Companies Act, 2017, the members of the Company are notified that the following persons have filed with the Company notices of the intention to offer themselves for election as Director at the Extra Ordinary General Meeting of the Company scheduled to be held on 08th February, 2020 at 20 Km off Ferozepur Road, Lahore.

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|----|----------------------------|----|-------------------|
| 1) | Mr. Zulfiqar Ali | 2) | Ch. Naseer Ahmed |
| 3) | Mr. Abdul Shakoor | 4) | Mr. Shakeel Ahmed |
| 5) | Mr. Imtiaz Hussain Qureshi | 6) | Mr. Nadeem Abbas |
| 7) | Mr. Nafees Iqbal | | |

Since the member of persons who have offered themselves to be elected is not more than the number of Directors fixed under section 178 (1) the above seven candidates shall be deemed to be elected in the election of Directors to be held at the forthcoming Extra Ordinary General Meeting.

Place: Lahore
Date: 31 January, 2020

Sd/-
(MR. ABDUL SHAKOOR)
Company Secretary