



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/15/1877

April 29, 2015

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building, Stock Exchange Road,
Karachi.

The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.,
Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
101-E, Fazal-e-Haq Road,
Blue Area,
Islamabad.

NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984 ELECTION OF DIRECTORS

Notice is hereby given to the members of the Company that in pursuance of Section 178 (4) of the Companies Ordinance, 1984 the following Shareholders have filed with the Company, notices of their intention/ consent to offer themselves for Election as a Director at the Extra Ordinary General Meeting of the Shareholders of the Company scheduled to be held on 7th May 2015 at 03:30 p.m. at its registered office situated at Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan:

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|-----------------------------|-------------------------------------|
| 1. Mian Muhammad Jamil | 6. Mian Muhammad Bilal Ahmad Sheikh |
| 2. Mian Tanvir Ahmad Sheikh | 7. Mian Muhammad Alamgir Jamil Khan |
| 3. Mrs. Nusrat Jamil | 8. Mian Muhammad Umar Farooq Sheikh |
| 4. Mian Anis Ahmad Sheikh | 9. Mr. Javed Musarrat |
| 5. Mian Tauqir Ahmad Sheikh | |

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed by the Board under Section 178 (1) of the Companies Ordinance, 1984, therefore, the above named Nine (09) Shareholders shall be declared to be elected as Directors of the Company for a term of three years commencing from 30th May 2015 in the said Extra Ordinary General Meeting of the Shareholders of the Company.

BY ORDER OF THE BOARD OF DIRECTORS


MUHAMMAD ISMAIL
COMPANY SECRETARY



Allawasaya Square, Mumtazabad Industrial Area,
Vehari Road, Multan (Pakistan).
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