

DIN TEXTILE MILLS LIMITED
ELECTION OF DIRECTORS

This is to notify that in pursuance of Section 159(4) of the Companies Act, 2017 the following persons have filed with the Company notices of their intention to offer themselves for election as Director of the Company at the Extra Ordinary General Meeting to be held on March 12, 2019.

- | | |
|-----------------------------------|--------------------------------------|
| 1. Shaikh Mohammad Muneer | 6. Mr. Farhad Shaikh Mohammad |
| 2. Shaikh Mohammad Pervez | 7. Mr. Abdul Razzak |
| 3. Shaikh Muhammad Tanveer | 8. Mr. Ehtesham maqbool Elahi |
| 4. Shaikh Mohammad Naveed | 9. Mrs. Romisa Raffay |
| 5. Mr. Faisal Jawed | |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017 the above named nine candidates shall be deemed to be elected at the forthcoming Extra Ordinary General Meeting.

Karachi.

Dated: 04th March, 2019

By Order of the Board

ISLAM AHMED

Company Secretary