



**DAR ES SALAAM**  
**TEXTILE MILLS LIMITED**

**176-N, Scotch Corner, Upper Mall**  
**LAHORE 54662, PAKISTAN**

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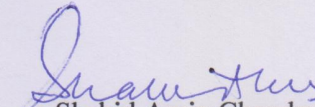
## **DAR ES SALAAM TEXTILE MILLS LIMITED**

### **ELECTION OF DIRECTORS**

In Pursuance of section 159(4) of the Companies Act 2017, the shareholders are hereby informed that the following Persons have filed with the Company the notices of their intention to contest the election of Director(s) of the Company at the forthcoming Annual General Meeting to be held on Saturday October 27, 2018 at 176 N, Scotch Corner, Upper Mall Lahore at 11.00 am.

- 1- Mr. Faisal Mukhtar
- 2- Mrs. Mahwesh Faisal Mukhtar
- 3- Mrs. Nilofar Mukhtar
- 4- Ms. Abida Mukhtar
- 5- Mr. Ejaz Hussain
- 6- Mr. Muhammad Gul Nawaz
- 7- Mr. Muhammad Yousaf

Since the number of persons who have filed their consent with Company to act as Director(s) are not more than the number fixed by the Board of Director under section 159(1) of the Companies Act 2017. Therefore, the named persons deemed to be elected as Directors at the Annual General Meeting.

  
Shahid Amin Chaudry  
Company Secretary



Lahore  
Oct. 18, 2018