



HAFIZ TEXTILE MILLS LIMITED

ELECTION OF DIRECTORS

The **Hafiz Textile Mills limited** has received notices from the following seven persons for their intention to offer themselves for election of seven Directors of the Company in the Annual General Meeting of the shareholders scheduled on Monday, October 29, 2012.

1. Fakhruddin Usmani
2. Quamaruddin Usmani
3. Muhammad Farooq Usmani
4. Mahmood Wali Muhammad
5. Muhammad Atiq
6. Ali Muhammad Usmani
7. Muhammad Shahzad Fakir

Due to the number of persons who offer themselves to be elected is not more than the seven number of directors fixed under section 178 (1). All the above stated persons are elected Directors un-opposed under section 178 (5) of the Companies Ordinance, 1984.,

17th October, 2012.


S. Shafiq Hasan
Company Secretary