

Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT
HABIBABAD KOHAT

ELECTION OF DIRECTORS

Notice under Section 159 (4) of the Companies Act, 2017

All members of Janana De Malucho Textile Mills Ltd. (the Company) are hereby informed that the following persons have filed with the Company notices of their intention to offer themselves for election as directors of the Company for the next three (03) years term, commencing from April 01, 2020, at the Extra Ordinary General Meeting (EOGM) of the Company to be held on Tuesday the 31st March, 2020, at 11:00 AM, at its registered office, Habibabad, Kohat, or at any adjournment or rescheduling thereof.

1. Mr. Raza Kuli Khan Khattak
2. Lt. Gen. (Retd.) Ali Kuli Khan Khattak
3. Mr. Ahmad Kuli Khan Khattak
4. Mrs. Shahnaz Sajjad Ahmad
5. Mr. Gohar Ayub Khan
6. Brig. (Retd.) Abdul Samad Khan
7. Col. (Retd.) Syed Yunus Ali Raza

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 therefore, the above named Seven (7) persons shall be deemed to have been elected at the forthcoming EOGM.

By Order of the Board

ABID RAZA
(Company Secretary)



Place: Kohat
Date: 24 March, 2020