



KOHAT TEXTILE MILLS LIMITED

3rd Floor, City Centre, Plot No-40, Bank Road, Saddar, Cantt, Rawalpindi
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ELECTION OF DIRECTORS

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

Notice is hereby given under Section 159 (4) of the Companies Act, 2017 that in pursuance of Section 159 (3) of the said Act, the following persons have filed notices of their intention to contest the election of Directors of the Company at the Extraordinary General Meeting of the Company scheduled to be held on Monday, February 3, 2020 at 10.00 am at APTMA House, Tehkal Payan, Jamrud Road, Peshawar:

1. Mr. Osman Saifullah khan
2. Ms. Hoor Yousafzai
3. Mr. Assad Saifullah Khan
4. Rana Muhammad Shafi
5. Mr. Zaheen Uddin Qureshi
6. Mr. Abdul Rehman Qureshi
7. Sardar Aminullah Khan

Since the number of persons who have given notices to offer themselves to be elected, is the same as fixed by the Board of Directors of the Company under Section 159 (1) of the Companies Act, 2017, the persons named above shall be deemed to have been elected as Directors of the Company at the above referred meeting of the members.

Peshawar
January 27, 2020

By order of the Board
(Sajjad Hussain)
Company Secretary