

**KHALID SIRAJ TEXTILE MILLS LIMITED**

**Election of Directors**

Notice under section 159(4) of the Companies Act, 2017  
Members are hereby notified that pursuant to 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 of Directors of the Company at the Extraordinary General Meeting of the Company to be held at 135-Upper Mall, Lahore at 10.00 a.m. on March 21, 2019. The Notice for the subject meeting has already been dispatched to the members on March 02, 2019.

- |                       |                       |
|-----------------------|-----------------------|
| 1. Mian Tayyab Iqbal  | 2. Mian Tahir Iqbal   |
| 3. Mian Iqbal Barkat  | 4. Mian Hassan Barkat |
| 5. Mrs. Abida Iqbal   | 6. Mrs. Rafia Hassan  |
| 7. Mrs. Rukhsana Arif | 8. Mr. Amir Jahangir  |
| 9. Khawaja Hamza Riaz |                       |

Independent Directors will be elected through the process of election of directors in terms of Section 159 of the Companies Act, 2017 and they shall meet the criteria laid down under Section 166(2) of the Companies Act, 2017 and the Companies (Manner and Selection of Independent Directors), Regulations 2018.

Lahore  
March 15, 2019  
On The Behalf The Board  
Company Secretary

20 Pages, Regd. No. CPL-100  
Vol. XXXII No. 365/RS 22



# The Nation

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