

Maqbool

Textile Mills Limited



MTM/15/

March 17, 2015

The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi.

The General Manager,
Lahore Stock Exchange (G) Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange (G) Limited,
I.S.E. Tower, 55-B, Jinnah Avenue, Blue Area,
Islamabad.

ELECTION OF DIRECTORS

Members are hereby informed that pursuant to Section 178 (4) of the Companies Ordinance, 1984, the following persons have filed with the Company, Notices of their intention to offer themselves for the Election of Directors at the forthcoming Extra Ordinary General Meeting to be held on Friday, March 27, 2015 at 10:30 A.M. at 2 – Industrial Estate, Multan.

- | | |
|----------------------------------|---------------------------------------|
| 1. Mian Tanvir Ahmad Sheikh | 2. Mian Anis Ahmad Sheikh |
| 3. Mian Idrees Ahmad Sheikh | 4. Mian Aziz Ahmad Sheikh |
| 5. Mian Atta Shafi Tanvir Sheikh | 6. Syed Raza Abbas Jaffery (Rep. NIT) |
| 7. Maj. (R) Javed Musarrat | |

Since the No. of persons who have offered themselves to be elected as Directors, is not more than the No. of Directors, fixed by the Board, under Section 178 (1) of the Companies Ordinance, 1984, the persons listed above, shall be deemed to be elected at the forthcoming Extra Ordinary General Meeting of the Company. The tenure of the Board of Directors shall commence from April 01, 2015 for a period of Three (03) years.

By Order Of The Board

M. Ehsanullah Khan
Company Secretary