



# SAIF TEXTILE MILLS LIMITED

## ELECTION OF DIRECTORS

Notice is hereby given under Section 159 (4) of the Companies Act, 2017 that in pursuance of Section 159 (3) of the said Act, 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 March 31, 2018.

- |                                |                             |
|--------------------------------|-----------------------------|
| 1. Mr. Osman Saifullah Khan    | 2. Ms. Hoor Yousafzai       |
| 3. Mr. Faisal Saifullah Khan   | 4. Mr. Assad Saifullah Khan |
| 5. Ms. Jehannaz Saifullah Khan | 6. Rana Muhammad Shafi      |
| 7. Mr. Muhammad Danish         |                             |

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 be elected as Directors of the Company at the above referred meeting of the members.

By order of the Board  
(SABIR KHAN)  
Company Secretary

Peshawar  
March 24, 2018

*The Nation (Karachi)  
March 24, 2018*