



# **SAMIN TEXTILES LIMITED**

50-C, Main Gulberg, Lahore. Ph: 35753761-4

## **Election of Directors**

In pursuance of Section 178(4) of the Companies Ordinance 1984, the members of the Company are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors:

- |                      |                             |                      |
|----------------------|-----------------------------|----------------------|
| 1) Mrs. Mehvash Amin | 2) Mr. Jehanzeb Amin        | 3) Mr. Jamil Masud   |
| 4) Mr. Shehryar Amin | 5) Mr. Safder Hussain Tariq | 6) Mr. Tariq Jillani |
| 7) Mr. Qamber Hameed |                             |                      |

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed under Section 178(4), of the Companies Ordinance 1984, the above named candidates shall be deemed to have been elected at the forthcoming Annual General Meeting being held on November 25, 2017 at 12:00 noon.

**Lahore**

**November 18, 2017**

By Order of the board

**Muhammad Tayyab** (Company Secretary)

**Advert 6cm x 2col**