

SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
Tel +92 (42) 3576 0381 - 3576 0379
Fax +92 (42) 3576 0376



SHAMS TEXTILE MILLS LIMITED **NOTICE**

Pursuant to Section 178(4) of the Companies Ordinance, 1984, the members are hereby notified that in terms of section 178(3) the following persons have filed with the company notices of their intention to offer themselves for election of Directors of the company at the Extra-Ordinary General Meeting scheduled to be held on Friday, May 30, 2014 at 9:30 a.m. at 7-B-III, Marina Homes, Aziz Avenue, Gulberg V, Lahore.

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|----------------------|-----------------------|
| 1. Mr. Adil Bashir | 2. Mr. Asif Bashir |
| 3. Mr. Khalid Bashir | 4. Mr. Muhammad Anwar |
| 5. Mr. Muhammad Asif | 6. Mr. Shahid Arshad |
| 7. Mr. Zahid Bashir | |

Since the number of persons who have offered themselves for election does not exceed the number of Directors to be elected and as fixed under section 178(1) of the Companies Ordinance, 1984, the above named gentlemen are deemed to have been elected at the aforesaid Extra Ordinary General Meeting.

Registered Office:

7-B-III, Marina Homes,
Aziz Avenue, Gulberg V,
Lahore

Dated: May 23, 2014

By the order of the Board

Company Secretary



5th Floor, Habib Bank Bldg
Circular Rd., Faisalabad, Pakistan
Tel (41) 614321 Fax (41) 618642
Tlx 43482 shams pk