

Shams Textile Mills Limited

Election of Directors

The Members of Shams Textile Mills Limited (the "Company") are hereby notified that pursuant to the provisions of 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 as Directors at the Extraordinary General Meeting of the Company scheduled to be held on Saturday, 30 May 2020 at 10:30 am at 7-B-3, Marina Homes, Aziz Avenue, Gulberg-V, Lahore.

1. Mr. Asif Bashir
2. Mr. Muhammad Shafiq Gill
3. Mr. Adil Bashir
4. Mrs. Minail Mishal Adamjee Independent Director
5. Mr. Shahid Arshad Independent Director
6. Mr. Khurram Mazhar Karim
7. Mr. Muhammad Anwar

The Board has fixed the number of elected directors as seven(7). Since the number of persons who have offered themselves to be elected are not more than the number of directors fixed by the board of directors under Section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the Company for the next term of three years commencing from 31 May 2020.

Tariq Javed

Company Secretary

Lahore: 21 May 2020