

# **NAZIR COTTON MILLS LIMITED**

Registered office: 61-K Gulberg III, Lahore

## **Election of Directors**

In pursuance of section 159(4) of the Companies Act 2017, the members of the companies are hereby informed that the following persons have filed with the company, the notice of their intention to offer themselves for election as directors.

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|--------------------------|------------------------------|
| 1. Mian Shahzad Aslam    | 2. Mian Farrukh Nasim        |
| 3. Mr. Mian Aamir Naseem | 4. Mr. Muhammad Irfan        |
| 5. Mr. Muhammad Abbas    | 6. Mr. Maqbool Husain Bhutta |
| 7. Mr. Muhammad Asghar   |                              |

Since the number of persons who have offered themselves to be elected, does not exceed the number of directors fixed under section 159(1) of the Companies Act 2017, the persons named above shall be deemed to be elected as directors of Nazir Cotton Mills Ltd at the forthcoming Extra Ordinary General Meeting to be held on 16-07-2018.

**BY ORDER OF THE BOARD**

Lahore: July 07, 2018

(AHSAN RAZA)  
COMPANY SECRETARY