



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788714-16 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

Ref : STM/PSX/16

Date : 18-03-2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: ELECTION OF DIRECTORS

Dear Sir,

Please find enclosed herewith copy of notice regarding Election of Directors to be published in the newspapers on March 21, 2016.

Yours Sincerely,
for SHADAB TEXTILE MILLS LIMITED

Company Secretary

Encl: a/a.



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ELECTION OF DIRECTORS

In pursuance of Section 178(4) of the Companies Ordinance, 1984, the members are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors of the Company at the Extra-Ordinary General Meeting of the Company to be held on Monday 28 March, 2016.

- | | |
|-----------------------|------------------------|
| 1. Mian Aamir Naseem | 2. Mian Farrukh Naseem |
| 3. Mian Shahzad Aslam | 4. Mr. Saad Naseem |
| 5. Mr. Ahmad Naseem | 6. Mr. Yasir Naseem |
| 7. Mrs. Fatima Aamir | |

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed under Section 178 (1) of the Companies Ordinance, 1984, the above named seven persons shall be deemed to be elected as Directors at the forthcoming Extra-Ordinary General Meeting of the Company.

By Order of the Board

(Mazhar Hussain)

Company Secretary

Lahore:
March 21, 2016