

## SHADAB TEXTILE MILLS LIMITED

### ELECTION OF DIRECTORS

#### Notice under Section 159(4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, Members are hereby notified that the following seven (7) persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company in the Extraordinary General Meeting scheduled to be held on Friday, March 28, 2025 at 11:00 a.m. at A-601/A, City Towers, 6-K Main Boulevard, GulbergII, Lahore.

Category	Name of Candidate(s)	No. of Seats
Female Director	Mrs. Fatima Aamir	(1)
Independent Directors	Mr. Fahad Shafiq Mr. Ghazanfer Feroz	(2)
Other Directors	Mr. Mian Farrukh Naseem Mr. Saad Naseem Mr. Yasir Naseem Mr. Hamza naseem	(4)
	<b>Total</b>	<b>(7)</b>

Since the number of persons who have offered themselves for election in each category does not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, the above named candidates shall be deemed to have been elected at the forthcoming Extraordinary General Meeting for next term of three years commencing from March 28, 2025.

The independent directors have been chosen considering their expertise, qualification, diversity, skills and knowledge, aligning with the criteria outlined in Section 166 of the Act, and the corresponding Regulations. Detailed profiles of the above candidates are available on the Company's website accessible at: [www.shadabtextile.com](http://www.shadabtextile.com).

**By order of the Board**  
(Tariq Javaid)  
**Company Secretary**

Lahore: March 21, 2025