



Ashfaq Textile Mills Ltd.
established since 1988

NOTICE U/S 159(4) OF THE COMPANIES ACT, 2017

Pursuant of the Section 159(4) of the Companies Act, 2017, the shareholders are hereby informed that only the following persons have filed with the Company a notice of their intention to offer themselves for election as Directors of the Company at the Extraordinary General Meeting to be held on June 30, 2025:

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|-------------------------------|-------------------------------------|-----------------------------|
| 1) Mr. Ashfaq Ahmad | 2) Mr. Nadeem Ashfaq | 3) Mr. Waseem Ashfaq |
| 4) Mrs. Shazia Amjad | 5) Mrs. Nazia Irfan | 6) Mr. Abdul Wahid |
| 7) Syed Abuzar Hussain | 8) Mr. Muhammad Aqeel Idrees | |

Since the number of persons offering themselves for election as a director of the Company does not exceed the number fixed by the Board under Section 159(4) of the Companies Act, 2017, the above listed eight persons shall be deemed to have been elected as a Director of the Company for a term of three years at the aforesaid Extraordinary General Meeting.

Place: FAISALABAD.
DATED: JUNE 16, 2025


ASHFAQ AHMAD
CHIEF EXECUTIVE