

Libaas/KSE/O-22
Lahore October 22, 2013

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager,
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Subject: **ELECTION OF DIRECTORS**

Dear Sir(s),

This refers to the agenda item No.3 of the Notice of 22nd Annual General Meeting of Libaas Textile Limited, it is to inform you that the following persons have filed their intention to offer themselves for contesting the election of directors.

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|--------------------------|-------------------------------|
| 1. Mr. Tahir Bashir Khan | 2. Mr. Muhammad Yaseen Malik |
| 3. Mr. Salman Mahmood | 4. Mirza Muhammad Arshad Baig |
| 5. Mr. Asad Baig | 6. Mr. Sibtul Hasan Gilani |
| 7. Hafiz Imtiaz Ahmad | |

In compliance with Listing Regulations No. V. 18 (2) of the Exchange, the notice to be published in newspapers Under Section 178(4) of the Companies Ordinance 1984 is enclosed.

Please inform the members accordingly.

Jazakallah

for **LIBAAS TEXTILE LIMITED**

FARZAND ALI
Company Secretary

Enclosed: Notice to be published in newspapers

-Copy for information to The Director, Enforcement, SECP, Islamabad

Registered / Corporate Office: 82-N Model Town Ext, Lahore Pakistan.
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