

Zahur Cotton Mills Ltd

Reg: Off: 94-Km Multan Road, Pul Jaurian
Akhtarabad, Distt: Okara, Pakistan.

Correspondence Address:-
55 C/1, Gulberg-III, Lahore. Pakistan
"Without Prejudice"

ZAHUR COTTON MILL LIMITED ELECTION OF DIRECTORS

The members of Zahur Cotton Mills Limited ("the Company") are hereby notified that pursuant to the provisions of section 159(4) of the Companies Act, 2017, that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the company at the Extra Ordinary General Meeting of the Company scheduled to be held on March 30, 2022 at the Registered Office of the Company at 94-KM, Multan Road, Pul Jaurian, Akhtarabad, Distt. Okara.

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|---------------------|----------------------------|
| 1. Mr. Javed Zahur | 2. Mrs. Mahreen Gul-Hassan |
| 3. Ms. Rabia Zahur | 4. Mr. Khan Muhammad |
| 5. Mr. Nazir Akhtar | 6. Mr. Muhammad Tanveer |
| 7. Ms. Izza Ali | |

Since the number of persons who have offered themselves to be elected as Directors is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017 i.e. seven (7), the above named seven (7) candidates shall be deemed to be elected as Directors for a term of three years.

Lahore
March 24, 2022

By Order of the Board
Javed Zahur
Chief Executive

