


# BUSINESS RECORDER

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**SHAHTAJ TEXTILE**

### ELECTION OF DIRECTORS

To,  
All the Shareholders,

Pursuant to Section 159 (4) of the Companies Act, 2017 the members of Shahtaj Textile Limited are notified that Company has received from following persons notices of their intention to offer themselves for election as Directors at the Extra Ordinary General Meeting of the Company to be held on Wednesday, March 6, 2024:

S. No.	NAME	CATEGORY
01-	Mr. Muneer Nawaz	Other Director
02-	Mr. M. Naeem	Other Director
03-	Mr. Aamir Amin	Independent Director
04-	Mr. Farooq Hassan	Independent Director
05-	Mr. Syed Nadeem Ali Kazmi	Independent Director
06-	Mr. Toqueer Nawaz	Other Director
07-	Mrs. Sadia Mohammad	Female Director
08-	Mr. Muhammad Usman Khalid	Other Director
09-	Mr. Abid Nawaz	Other Director
10-	Mr. Taqi Mohammad	Other Director

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under Section 159 (1) of the Companies Act, 2017, the above named ten (10) candidates shall be deemed to be elected as Directors at the forthcoming Extra Ordinary General Meeting.

The profiles of the above-named persons have been placed on the Company's website. The independent directors have been selected on the basis of their experience, competence, diversity, skill and knowledge in compliance with the requirements of section 166 of the Companies Act, 2017, and the Regulations issued thereunder.

(JAMIL AHMAD BUTT)  
Company Secretary

Karachi: February 28, 2024.