

Shadman Cotton Mills Limited

Election of Directors

In pursuance of the provisions of section 159 (4) of the Companies Act 2017, the members of Shadman Cotton Mills Limited are hereby notified that following persons have filed with the Company notices of their intention to offer themselves for election of Directors at the Extraordinary General Meeting of the Company, scheduled to be held on March 11, 2023.

- 1. Mr. Shahid Mazhar**
- 2. Mrs. Ghazala Shahid**
- 3. Mr. Ahmed Bin Shahid**
- 4. Mr. Muhammad Afnan Shahid**
- 5. Mr. Muhammad Akhtar**
- 6. Mr. Nadeem Bhatti**
- 7. Mr. Hamid Basir**

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under sub section (1) of Section 159 of the Companies Act 2017, the above seven candidates shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

Nankana Sahib
Dated: March 01, 2023

Company Secretary
Muhammad Akhtar

شادمان کاٹن ملز لمیٹڈ ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ 2017 کے سیکشن (4) 159 کی دفعات کے مطابق، شادمان کاٹن ملز لمیٹڈ کے ممبران کو مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد نے نوٹسز دائر کیے ہیں کہ وہ کمپنی کے 11 مارچ 2023 کو ہونے والے غیر معمولی اجلاس عام میں اپنے آپ کو ڈائریکٹرز کے انتخاب کے لیے پیش کرنے کا ارادہ رکھتے ہیں۔

1. جناب شاہد مظہر
2. محترمہ غزالہ شاہد
3. جناب احمد بن شاہد
4. جناب محمد افنان شاہد
5. جناب محمد اختر
6. جناب ندیم بھٹی
7. جناب حامد بصیر

چونکہ ان افراد کی تعداد جنہوں نے خود کو منتخب ہونے کی پیشکش کی ہے، کمپنیز ایکٹ 2017 کے سیکشن 159 کے ذیلی سیکشن (1) کے تحت مقرر کردہ ڈائریکٹرز کی تعداد سے زیادہ نہیں ہے، اس لیے مندرجہ بالا سات امیدواروں کو آئندہ ہونے والے غیر معمولی اجلاس عام میں منتخب تصور کیا جائے گا۔

کمپنی سیکرٹری
محمد اختر
ننکانہ صاحب
مورخہ: 01 مارچ 2023

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 167 and Regulation 4]

CONSENT TO ACT AS DIRECTOR / CHIEF EXECUTIVE

PART-I

(Please complete in typescript or in bold block capitals.)

1.1 CUIN (Registration Number)
1.2 Name of the Company
1.3 Fee Payment Details 1.3.1 Challan No 1.3.2 Amount

PART-II

2. I/we, the undersigned, have consented to act as Director(s) / Chief Executive of the above named company pursuant to section 167 of the Companies Act, 2017, and certify that I / We am / are not ineligible to become Director(s) / Chief Executive under section 153 or 177 of the Companies Act, 2017.

Name in full	Father's / husband's Name	Designation	Address	Occupation	NIC No or passport No. in case of Foreign National	Signature
Mr. Shahid Mazhar	S/O Mazhar Hussain (Late)	Chief Executive Officer	House No. 91-B, DHA Lahore Cantt.	Industrialist	35201-1575426-3	
Mr. Shahid Mazhar	S/O Mazhar Hussain (Late)	Director	House No. 91-B, DHA Lahore Cantt.	Industrialist	35201-1575426-3	
Mrs. Ghazala Shahid	W/O Shahid Mazhar	Director	House No. 91-B, DHA Lahore Cantt.	House Hold	35201-1467002-2	
Mr. Ahmed Bin Shahid	S/O Shahid Mazhar	Director	House No. 91-B, DHA Lahore Cantt.	Industrialist	35201-9223604-9	

Mr. Muhammad Afnan Shahid	S/O Shahid Mazhar	Director	House No. 91-B, DHA Lahore Cantt.	Industrialist	35201-9893561-5	
Mr. Muhammad Akhtar	S/O Muhammad Sharif	Director	House No. 25, Street No. 32 Canal Park Gulberg-II Lahore	Service	35200-1424652-9	
Mr. Nadeem Bhatti	S/O Abdul Majeed Bhatti	Director	House No. 1/A, 20-AS W-7, Mohalla Mujahid Road, Malik Park Lahore	Service	35202-2301915-3	
Mr. Hamid Basir	S/O Sheikh Ansar Basir	Director	House No. A-331, Johar Town Lahore	Service	35202-0795716-1	

PART-III

3.1 Declaration:

I do hereby solemnly, and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
(ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary Chief Executive Officer

3.3 Signatures

3.4 Registration No of Authorized Intermediary, if applicable

3.5 Date