



FAISAL SPINNING MILLS LIMITED

ELECTION OF DIRECTORS

Notice under section 159(4) of the Companies Act, 2017

In pursuant of section 159(4) of Companies Act, 2017 Members of **Faisal Spinning Mills Limited** are hereby notified that the following persons have filed with the company the notice of their intention to offer themselves for the election of directors of the company at the Extraordinary General Meeting of the company scheduled to be held at 10:00 am on Saturday , December 29, 2018 at the registered office of the company located at Umer House 23/1, Sector - 23, S.M Farooq Road, Korangi Industrial Area , Karachi.

Name of persons filed their consent to act as director in the forthcoming election;

| | | | |
|----|----------------------|-----|---|
| 1. | Mr. Mohammad Salim | 6. | Mr. Hamza Shakeel |
| 2. | Mr. Mohammad Shaheen | 7. | Mrs. Marium Adil |
| 3. | Mr. Bilal Sharif | 8. | Mr. Asif Elahi - (Independent Director) |
| 4. | Mr. Khurram Salim | 9. | Mr. Iqbal Mehboob- (Independent Director) |
| 5. | Mr. Mohammad Amin | 10. | Mr. Mustafa Tanvir - (Independent Director) |

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed (Ten) by the Board under section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

Profiles of the above named candidates are available at the company's website www.umergroup.com.

December 20, 2018
Karachi

By the Order of the Board
Adeel-ur-Rehman
(Company Secretary)