



# KOHINOOR MILLS LIMITED

**REGISTERED OFFICE AND MILLS:** 8<sup>th</sup> K.M. Manga Raiwind Road, District Kasur.  
Tel: 092-42-3639340 UAN 92-42-111-941-941 Cell: 092-333-4998801-10 Fax: 092-42-35395064

## **NOTICE OF ELECTION OF DIRECTORS UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017**

Members of Kohinoor Mills Limited ("the Company"), pursuant to Section 159(4) of the Companies Act, 2017, are hereby notified that following persons have filed with the Company notice of their intention to offer themselves to contest election of directors at the forthcoming Extraordinary General Meeting of the Company scheduled to be held on Monday, April 01, 2019 at the Registered Office of the Company situated at 8<sup>th</sup> Kilometer, Manga Raiwind Road, District Kasur:-

- |      |   |     |                               |
|------|---|-----|-------------------------------|
| i.   | <b>Mr. Aamir Fayyaz Sheikh</b>              | ii. | <b>Mr. Asad Fayyaz Sheikh</b> |
| iii. | <b>Mrs. Safia Fayyaz</b>                    | iv. | <b>Mr. Rashid Ahmed</b>       |
| v.   | <b>Mr. Riaz Ahmed</b>                       | vi. | <b>Mr. Shahbaz Munir</b>      |
| vii. | <b>Mr. Matiuddin Siddiqui (NIT-Nominee)</b> |     |                               |

Since the number of persons who offered themselves to be elected is not more than the number of directors fixed by the Board under Section 159(1) of the Companies Act, 2017, therefore, the above named seven candidates shall be deemed to be elected at the forthcoming Extraordinary General Meeting of the Company for a term of three years. Profile of the above named candidates and other related information is available at the website of the Company [www.kohinoormills.com](http://www.kohinoormills.com)

**Kasur:** March 25, 2019

**(MUHAMMAD RIZWAN KHAN)**  
Company Secretary