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# BUSINESS RECORDER

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## Saritow Spinning Mills Limited

17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore.  
Ph # 042-35715029-31 Fax # 042-35762707

### ELECTION FOR DIRECTORS

The shareholders of the company are hereby notified that pursuant to Section 159(3) of the Companies Act, 2017, Following persons have filed their intention to offer themselves for election as Directors of the Company scheduled to be held in the Extraordinary General Meeting of the Company to be held on March 22, 2021 at 10:00 A.M. at 06-Egerton Road, Lahore.

- |                              |                           |
|------------------------------|---------------------------|
| 1. Mr. M. Naseem Saigol      | 2. Mr. M. Murad Saigol    |
| 3. Mr. M. Zeid Yousuf Saigol | 4. Mr. Samir Iqbal Saigol |
| 5. Mr. M. Omer Farooq        | 6. Mrs. Sadaf Kashif      |
| 7. Mr. Jamal Nasim           | 8. Muhammad Yahya Khan    |

Since the number of persons who have offered themselves to be elected is more than the number of Directors fixed (i.e.7) under section 159(1) of the Companies Act, 2017, Seven (7) candidates shall be elected at the forthcoming Extraordinary General Meeting.

Lahore :  
March 15, 2021

By Order of the Board  
Company Secretary

### Ballot Paper for Voting Through Post

For Poll to be held at 10:00 am on March 22, 2021  
at 06-Egerton Road, Lahore.

## Saritow Spinning Mills Limited

17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore  
Ph # 042-35715029-31 Website: <http://saritowspinningmillsLtd.com/>  
E-mail : [safee.sultan@saigols.com](mailto:safee.sultan@saigols.com)

Name of Shareholder / Joint Shareholders	
Registered address	
Number of Shares held (on March 15, 2021) and Folio No.	
CNIC No./Passport No. (in case of foreigner) (Copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	

I/we hereby exercise my/our vote in respect of election of Directors through postal ballot as follows:

Agenda No. 2: To elect Seven Directors as fixed by the Board under Sections 159 and 161 of the Companies Act, 2017 for a period of three years.

Sr. No.	Name of Director	No. of Ordinary Shares, used for voting in favor of the Director	Number of Votes (Number of voting shares X number of directors to be elected i.e 7)
1			
2			
3			
4			
5			
6			
7			
<b>Total</b>			

Place: \_\_\_\_\_

Date: March \_\_\_\_, 2021

Signature of Shareholder(s)

#### Notes:

- Duly filled postal ballot should be sent to Company Secretary, at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore.
- Copy of CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach Company Secretary on or before March 20, 2021. Any postal ballot received after this, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.



★ ★ ★ ★ ★ ★ ★ ★ ★ ★  
TUESDAY 16 MARCH

جلد ۱۱ | شمارہ نمبر 1442 | 16 مارچ 2021ء | قیمت 30 روپے | ب | سولہ مارچ 2021ء | لاہور

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