

ZEPHYR

ZEPHYR TEXTILES LIMITED

3rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore, Pakistan.

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ELECTION OF DIRECTOS

In pursuance of the section 159(1) of the Companies Act 2017 the members of the Company are notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Extra Ordinary General Meeting of the Company scheduled to its registered office 3rd Floor IEP Buidling, 97-B/D-1, Gulberg-III, Lahore on August 16, 2024 at 10:30 Am.

Sr. No.	Category Sr. No.	Names of Candidates	No. of Directors to be Elected
Female Director Category			
1	1	Ms. Tehniyat Mussaid	1
Independent Directors Category			
2	1	Mr. Sheikh Muhammad Iqbal	2
3	2	Ms. Ayesha Naweed	
Other Directors Category			
4	1	Mr. Mussaid Hanif	4
5	2	Mr. Arbab Muhammad Khan	
6	3	Ms. Sabah Burhan	
7	4	Ms. Sarah Naviwala	

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-named candidates shall be deemed to be elected the above referred Extra Ordinary General Meeting

By Order of the Board



Abdul Jabbar
Company Secretary

LAHORE
August 09, 2024