



Towellers Limited



TOWELLERS HOUSE,
W.S.A 30-31, BLOCK 1,
FEDERAL 'B' AREA,
KARACHI-75950, PAKISTAN



+92-21-36322500
36325500, 36323434
36323100, 36326600



+92-21-36314884



+92-324-8282371
+92-301-8240064



towellers@towellers.com
www.towellers.com

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road.
Karachi

October 15th 2024

Subject: **Notice under Section 159(4) of the Companies Act, 2017 Election of Directors.**

Please find enclosed herewith notice under section 159(4) of the Companies Act, 2017. That will be published in the newspaper daily Business Recorder (English) and Nai-Baat (Urdu) today October 15th 2024

You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours faithfully,

M. Farhan Adil
Company Secretary



*C.C: Director / HOD
Surveillance Supervision & Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan*



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ELECTION OF DIRECTORS

In pursuance of Section 159 (4) of the Companies Act, 2017 the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as a Director under Section 159 (3) of the Companies Act, 2017.

(a) Mahjabeen Obaid (b) Mehreen Obaid Agha (c) Sana Bilal (d) Hadeel Obaid
(e) Zeeshan K Sattar (f) Valy Tariq Rangoonwala (g) Muhammad Sarfraz (h) Niaz Muhammad.

Since the number of persons who have offered themselves to be elected are not more than the number of directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to have been elected as Directors for the period of the next three years at the forthcoming Annual General Meeting to be held on 25th October 2024.

October 15th, 2024



M. Farhan Adil
Company Secretary

DAILY NAI-BAAT DATED OCTOBER 15th 2024

ٹاولرز لمیٹڈ



نوٹس برائے ڈائریکٹرز الیکشن

کمپنیز ایکٹ 2017 کے سیکشن (4) 159 کی تعمیل میں کمپنی کے اراکین کو مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد نے کمپنیز ایکٹ 2017 کے سیکشن (3) 159 کے تحت ڈائریکٹر کے طور پر انتخاب لڑنے کیلئے اپنے ارادے کے نوٹس کمپنی کے پاس جمع کرائے ہیں۔

- | | |
|------------------|------------------------|
| 1. مہرین عبید | 2. مہرین عبید آغاز |
| 3. ثابلا | 4. حدیل عبید |
| 5. زیشان کے ستار | 6. والی طارق رگون والا |
| 7. محمد سرفراز | 8. نیاز محمد |

چونکہ ڈائریکٹرز کی حیثیت سے انتخاب لڑنے والے افراد کی تعداد بورڈ کی طرف سے کمپنیز ایکٹ 2017 کے سیکشن (1) 159 کے تحت طے کردہ تعداد سے زیادہ نہیں ہے، لہذا مذکورہ بالا افراد 25 اکتوبر، 2025 کو منعقد ہونے والے سالانہ اجلاس عام میں تین سال کی مدت کیلئے ڈائریکٹرز کے طور پر منتخب کئے جائیں گے۔

بجگم بورڈ

فرحان عادل

کمپنی سیکرٹری

کراچی:

15 اکتوبر، 2024

DAILY BUSINESS RECORDER DATED OCTOBER 15th 2024



TOWELLERS LIMITED

ELECTION OF DIRECTORS

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- | | |
|---------------------|---------------------------|
| 1. Mahjabeen Obaid | 2. Mehreen Obaid Agha |
| 3. Sana Bilal | 4. Hadeel Obaid |
| 5. Zeeshan K Sattar | 6. Valy Tariq Rangoonwala |
| 7. Muhammad Saifraz | 8. Niaz Muhammad |

(a) Mahjabeen Obaid (b) Mehreen Obaid Agha (c) Sana Bilal (d) Hadeel Obaid
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Karachi:
October 15th 2024

By order of the Board
M. Farhan Adil
Company Secretary