


The
Secretary,
Towellers Ltd
WSA 30, 31 Block No.1
F.B. Area, Karachi

October 10, 2024

SUBJECT: NOTICE OF INTENTION TO OFFER FOR ELECTION AS A DIRECTOR

Dear Sir,

In accordance with the requirements of sub section 3 of section 159 of the Companies Act, 2017, I hereby give a notice of intention to offer myself for election as a Director of Towellers Limited in the Annual General Meeting of the shareholders scheduled to be held on October 25th, 2024.



Name: Mahjabeen Obaid
CNIC: 42301-1984041-4

THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024
[Section 167]

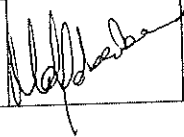
(Applicable in case of appointment or election of director(s) or Chief Executive)

CONSENT TO ACT AS DIRECTOR / CHIEF EXECUTIVE

1. Name of the Company

Towellers Limited

2. I/we, the undersigned, have consented to act as Director(s) / Chief Executive of the above-named company pursuant to section 167 of the Companies Act, 2017, and certify that I / We am / are not ineligible to become Director(s) / Chief Executive under section 153 or 177 of the Companies Act, 2017.


Name in full	Designation	Address	Occupation	NIC No or Passport No. in case of Foreign National	Signature
Mahjabeen Obaid	Director	House # 38-A, Zulfiqar Street # 3, Phase-V DHA, Karachi	Business Executive	42301-1984041-4	

THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024
[Section 167]

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Name in full	Designation	Address	Occupation	NIC No or Passport No. in case of Foreign National	Signature
Mehreen Obaid Agha	Chief Executive	House # 55, Khayaban-e- Shaheen, Phase-V DHA, Karachi	Business Executive	42301-6191762-2	

**THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024**
[Section 167]

(Applicable in case of appointment or election of director(s) or Chief Executive)

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Name in full	Designation	Address	Occupation	NIC No or Passport No. in case of Foreign National	Signature
Mehreen Obaid Agha	Director	House # 55, Khayaban-e- Shaheen, Phase-V DHA, Karachi	Business Executive	42301-6191762-2	

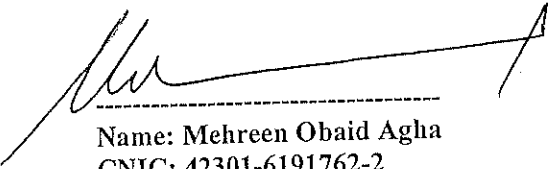
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October 10, 2024

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Name: Mehreen Obaid Agha
CNIC: 42301-6191762-2

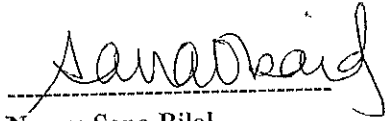
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Name: Sana Bilal
CNIC: 42301-6253826-4

Appendix to Form-9

**THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024**
[Section 167]

(Applicable in case of appointment or election of director(s) or Chief Executive)

CONSENT TO ACT AS DIRECTOR / ~~CHIEF EXECUTIVE~~

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Name in full	Designation	Address	Occupation	NIC No or Passport No. in case of Foreign National	Signature
Sana Bilal	Director	House # 35/37, Khayaban-e-Shaheen Phase-V DHA, Karachi	Business Executive	42301-6253826-4	<i>Sana Bilal</i>

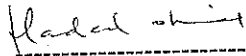
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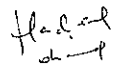
Name: Hadeel Obaid
CNIC: 42301-7922657-4

THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024
[Section 167]

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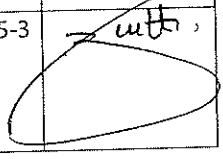
Name in full	Designation	Address	Occupation	NIC No or Passport No. in case of Foreign National	Signature
Hadeel Obaid	Director	House # 38, Street # 16, Khayaban-e- Mujahid, Phase-V DHA, Karachi	Business Executive	42301-7922657-4	

THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024
[Section 167]

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Name in full	Designation	Address	Occupation	NIC No or Passport No. in case of Foreign National	Signature
Zeeshan K. Sattar	Director	House # 144, Street # 37, Khayaban-e- Bukhari, Phase-6 DHA, Karachi	Business Executive	42301-3689215-3	

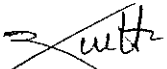
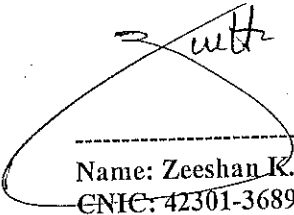
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October 10, 2024

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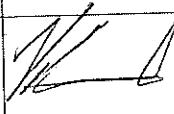


Name: Zeeshan K. Sattar
CNIC: 42301-3689215-3

THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024
[Section 167]

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Name in full	Designation	Address	Occupation	NIC No or Passport No. in case of Foreign National	Signature
Valy Tariq Rangoonwala	Director	House # 7/B-1, Mir Muhammad Shah Road, Karachi	Business Executive	42201-9667646-7	

The
Secretary,
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F.B. Area, Karachi

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Name: Valy Tariq Rangoon Wala
CNIC: 42201-9667646-7

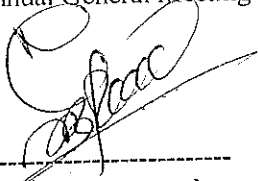
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October 10, 2024

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Name: Niaz Muhammad
CNIC: 42401-1913493-3


October 10, 2024

The
The Chairman,
Board of Directors
Towellers Ltd
WSA 30, 31 Block No.1
F.B. Area, Karachi

SUBJECT: DECLARATION OF INDEPENDENCE

Dear Sir,

In accordance with the requirements of Regulation 6(3) of the Listed Companies (Code of Corporate Governance) Regulations, 2019, I Niaz Muhammad son of Sheer Bahadur Khan bearing CNIC No. 42401-1913493-3 do hereby declare that I qualify the criteria of independence as notified by section 166 (2) of Companies Act, 2017,



Name: Niaz Muhammad
CNIC: 42401-1913493-3

Appendix to Form-9


THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024
[Section 167]

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Name in full	Designation	Address	Occupation	NIC No or Passport No. in case of Foreign National	Signature
Niaz Muhammad	Director	House # 2110 Sector 4/F, Metrovell, Orangi Town, Karachi	Business Executive	42401-1913493-3	

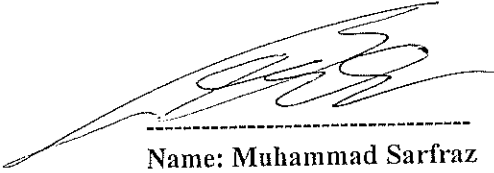
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October 10, 2024

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Name: Muhammad Sarfraz
CNIC: 42301-0882471-1

Appendix to Form-9

THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024
[Section 167]

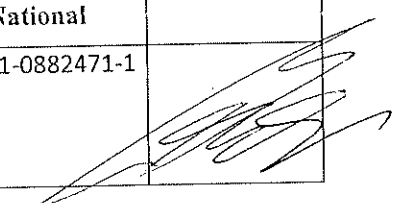
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Name in full	Designation	Address	Occupation	NIC No or Passport No. in case of Foreign National	Signature
Muhammad Sarfraz	Director	Flat No. 201, Merchant Center, Plot D-C-4, Block-9, Clifton, Karachi	Business Executive	42301-0882471-1	

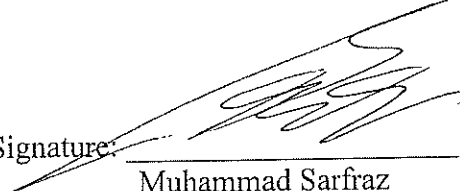
Karachi: 10th October, 2024

The Company Secretary
Towellers Limited
WSA 30, 31, Block-1
F.B.Area
Karachi.

INDEPENDENT DIRECTOR DECLARATION

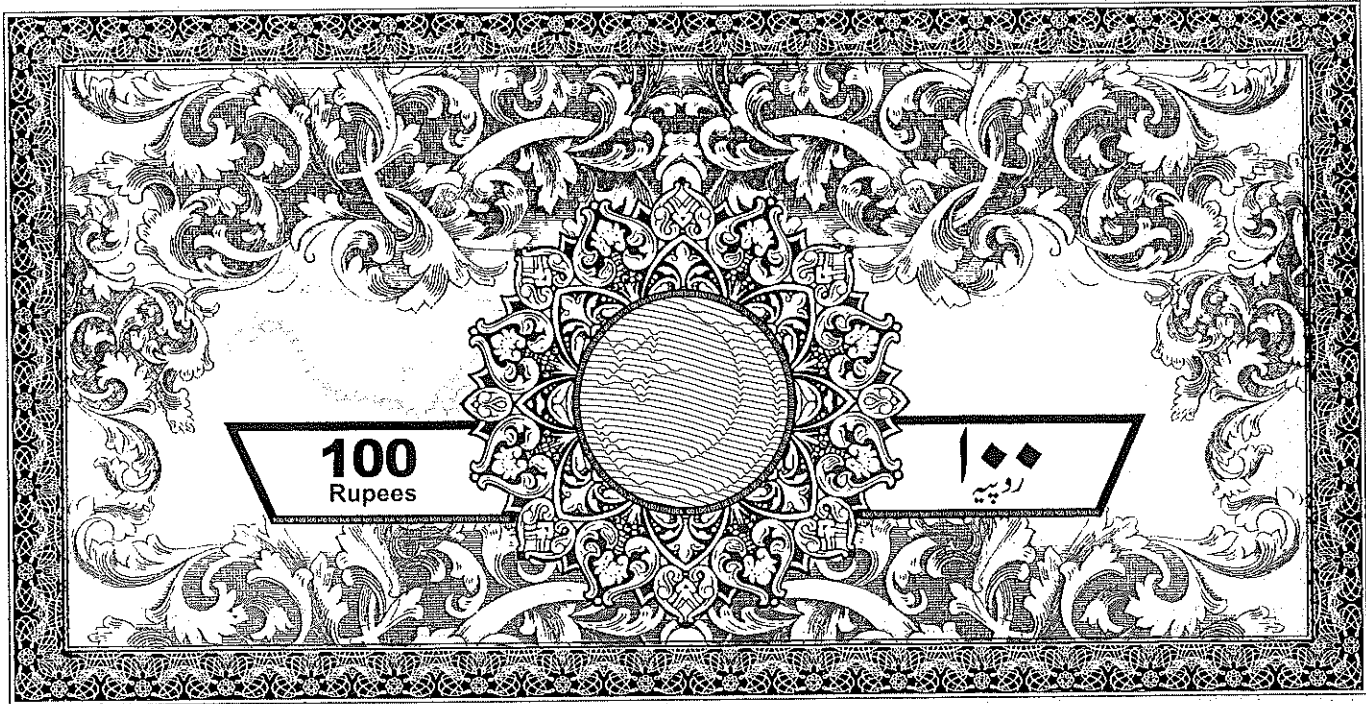
I, Muhammad Sarfraz s/o Mohammad Ali, Independent director of Towellers Ltd do solemnly and sincerely declare that prior to my appointment within the last three years;

1. I was not an employee of the company or any of its subsidiaries.
2. I was not the CEO of subsidiaries or associated company of Towellers Ltd
3. I have no material business relationship with the company either directly or indirectly as a partner or major shareholder or director of a body that has such relationship with the company.
4. I have not received any salary from the company.
5. I am not a close relative of the company's promoters, directors or major shareholders.
6. I have no cross directorship or have significant links with other directors.
7. I have not served on the board of director of the company for more than three consecutive terms prior to my appointment.
8. I am eligible according to the Regulation 6(3) of CCG 2019 and qualify the criteria of Independent director according to section 166(2) of Companies Act, 2017.

Signature: 

Muhammad Sarfraz

CNIC No. 42301-0882471-1



NAWAZ ALI STAMP VENDOR 97692


Licence # 18, Shop # 28, New Rub. Cent.
Talpur Road, Baitan Market, Karachi

20 SEP 2024

S. NO. DATE
Issued To With Address
Through With Address
Purpose
Value Rs.
Stamp Vendor's Signature
Not For Use Free Gift & Divorce Deed
Vendor Not Responsible Any Fake Documentation

UNDERTAKING

I, Niaz Muhammad, son of Sher Bahadur Khan bearing CNIC No. 42401-1913493-3, do hereby solemnly declare that I meet the requirements of sub-regulation (1) of Regulation 4 of the Companies (Manner and Selection of Independent Directors) Regulations, 2018, hold prescribed qualification and relevant experience, willing to act as an Independent Directors and confirm that on appointment I would devote reasonable time to the affairs of the Company in order to discharge my responsibilities as given under the applicable law and corporate governance directives.


Niaz Muhammad

