



Towellers Limited



TOWELLERS HOUSE,
W.S.A 30-31, BLOCK1,
FEDERAL 'B' AREA,
KARACHI-75950, PAKISTAN



+92-21-36322500
36325500, 36323434
36323100, 36326600
36326500



+92-21-36314884



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



towellers@towellers.com
www.towellers.com

October 18th 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

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 Nawa-i-waqt (Urdu) today October 18th 2021.

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

Thanking you,

Yours faithfully.

M. Farhan Adil
Company Secretary



CC: 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) Mehreen Obaid Agha (b) Mahjabeen Obaid (c) Sana Bilal (d) Hadeel Obaid
(e) Zeeshan K Sattar (f) Abdul Jalil Shariff (g) Valy Tariq Rangoonwala (h) Muhammad Sarfraz.

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 27th October 2021.

October 18th, 2021

M. Farhan Adil
Company Secretary

DAILY NAWAE-WAQT
DATED OCTOBER 18th, 2021

ٹاولرز لمیٹڈ
ٹاولرز ہاؤس ڈیولپمنٹ ایس ایس 30-31، بلاک نمبر 1،
فڈرل 'ب' ایریا، کراچی۔ 75950

ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ، 2017 کے سیکشن 159 (4) کی عہد دہی کرتے ہوئے کمپنی کے ممبران کو بذریعہ پبلک اطلاع
کیا جاتا ہے کہ عدد جدول افراد نے کمپنیز ایکٹ، 2017 کے سیکشن 159 (3) کے تحت اپنے آپ
کو بطور ڈائریکٹرز کا انتخاب کے لیے پیش کرنے کے ارادے کے بارے میں کمپنی کو پیش کیا ہے۔

(1) مہرین عبید اگھا (ب) ماہجبین عبید (ج) سنا بیلال (د) حیدر علی عبید
(2) ازیضان کے سید (3) عبدالجلیل شریف (4) اہلی طارق رانگون والا (5) محمد سرفراز

چونکہ ڈائریکٹرز کا انتخاب کے لیے پیش کرنے والے ان افراد کی تعداد کمپنیز ایکٹ، 2017 کے سیکشن 159 (1)
کے تحت ایسا کرنے کی طرف سے ضروری ڈائریکٹرز کی تعداد سے زیادہ نہیں ہے، لہذا ان لوگوں کو بلا تفریق
127 اکتوبر 2021 کو ہونے والی آن لائن سالانہ جنرل میٹنگ میں اگلے تین سال کی مدت کے لیے
ڈائریکٹرز منتخب کر لیا جائے گا۔

محمد فرمان عادل
کمپنی سیکریٹری

18 اکتوبر، 2021

DAILY BUSINESS RECORDER
DATED OCTOBER 18th, 2021

Towellers Limited
Towellers House, W.S.A. 30-31, Block-1,
Federal 'B' Area, Karachi - 75950

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(d) Hadeel Obaid (e) Zeeshan K. Sattar (f) Abdul Jalil Shariff
(g) Vally Tariq Rangoonwala (h) Muhammad Sarfaraz.

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October 18th, 2021

M. Farhan Adil
Company Secretary