

ELECTION OF DIRECTORS

Notice under section 159(4) of the Companies Act, 2017

In pursuant of section 159(4) of Companies Act, 2017 Members of **Faisal Spinning Mills Limited** are hereby notified that the following persons have filed with the Company the consent of their intention to offer themselves for the election of Director of the Company at the Extra Ordinary General Meeting of the Company scheduled for Saturday, 28 December, 2024 at 11:30 am.

Name of persons filed their consent to act as director in the forthcoming election:

For Election under "Female Category"

1. Mrs. Fatima Amin

For Election under "Independent Category"

1. Mr. Asif Elahi
2. Mr. Mustafa Tanvir
3. Mr. Tauqeer Ahmed Sheikh

For Election under "Others Category"

1. Mr. Mohammad Salim
2. Mr. Muhammad Shaheen
3. Mr. Khurram Salim
4. Mr. Muhammad Amin
5. Mr. Bilal Sharif
6. Mr. Hamza Shakeel
7. Mr. Muhammad Ahmad

The Board of Directors have fixed the number of Directors as one (01) in 'Female Director' category, three (03) in 'Independent Directors' category and six (06) in 'Other Directors' category under sub-section (1) of Section 159 of the Companies Act, 2017 and Regulation 7(A) of the Listed Companies (Code of Corporate Governance) Regulations, 2019 for the next term of three years commencing from December 28, 2024.

Since the number of persons who have offered themselves to be elected are not more than the number of directors fixed by the board of directors at one (01) for "**Female Category**" and at three (03) for "**Independent Category**" under section 159(1) of the Companies Act, 2017, all such above named persons in these categories shall be deemed to be elected unopposed at the forthcoming Extra Ordinary General Meeting.

Profiles of the above named candidates are available at the company's website www.umergroup.com.

December 20, 2024

Karachi

By the Order of the Board

Adeel-ur-Rehman

(Company Secretary)