

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 notice 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 Tuesday, 28 December, 2021 at 11:30 am virtually through video link facility "Zoom" as intimated in earlier notice of the EOGM.

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

1.	Mr. Mohammad Salim	6.	Mr. Hamza Shakeel
2.	Mr. Mohammad Shaheen	7.	Mrs. Fatima Amin
3.	Mr. Bilal Sharif	8.	Mr. Asif Elahi - (Independent Director)
4.	Mr. Khurram Salim	9.	Mr. Tauqeer Ahmed Sheikh - (Independent Director)
5.	Mr. Mohammad Amin	10.	Mr. Mustafa Tanvir - (Independent Director)

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed (Ten) by the Board under section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to be elected at the forthcoming Extra Ordinary General Meeting.

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

PS: In compliance of circular SMD/SE/2(20)/2021/117 dated 15th December, 2021 by the Commission members are requested to adhere with the following guidelines in case they wish to attend the meeting physically:

- 1) Vaccination Certificate has to checked while entering the premises for attending the meeting physically i.e Registered Office of the company located at:
Umer House, Plot 23/1, Sector 23, SM Farooq Road, Korangi Industrial Area, Karachi.
- 2) Members are requested to send their vaccination certificates at the registered office or email us at "fsm.corporate@umergroup.com" at least two days before holding of an EOGM to be held on Tuesday, 28th December, 2021 at 11:30 am for making the arrangements accordingly.
- 3) Wearing of mask during the entire meeting is mandatory.
- 4) Accompanying children or any person who is not eligible to attend the meeting is strictly prohibited.
- 5) Please follow the seating arrangement as per social distancing norms in the meeting area.
- 6) Members with even mild cough or low-grade fever are prohibited to attend the meeting.

December 20, 2021
Karachi

By the Order of the Board
Adeel-ur-Rehman
(Company Secretary)