

# TAJ MILLS LIMITED

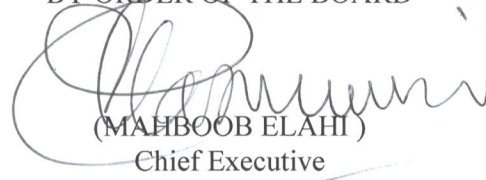
## ELECTION OF DIRECTORS

This is to notify that pursuant to the Section 159 (4) of the Companies Act, 2017 and in response to the Notice of Extra-ordinary General Meeting dated May 16, 2023, the following members have filed with the Company notices of their intention to offer themselves for election as Directors in the forthcoming Extra-ordinary General Meeting of the shareholders of the Company scheduled to be held on June 10, 2023:

1. Mr. Mahboob Elahi
2. Mr. Mahfooz Elahi
3. Mr. Mahmood Elahi

Since the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board in their meeting held on May 02, 2023 under Section 159 (1) of the Companies Act- 2017, the above named members shall be deemed to have duly elected uncontested at the above said Extra-ordinary General Meeting.

BY ORDER OF THE BOARD

  
(MAHBOOB ELAHI)  
Chief Executive

Islamabad,  
June 02, 2023.