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Karachi, Saturday 18 March 2023,  
25 Shaban 1444  
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# BUSINESS RECORDER

Founded by M.A. Zuberi

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## Kohinoor Industries Limited

17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore.  
Tel :042- 35717364-66, 35718274-76 Fax: 042-35762707

### ELECTION FOR DIRECTORS

The shareholders of the company are hereby notified that pursuant to Section 159(3) of the Companies Act, 2017, following persons have filed their intention to offer themselves for election as Directors of the Company scheduled to be held in the Extraordinary General Meeting of the Company to be held on March 24, 2023;

1. Mr. M. Naseem Saigol
2. Mr. Muhammad Zeid Yousuf Saigol
3. Mr. Muhammad Murad Saigol
4. Mr. Muhammad Omer Farooq
5. Mr. Muhammad Athar Rafiq
6. Mrs. Sadaf Kashif (Independent)
7. Mr. Rashid Ahmad Javaid (Independent)
8. Sheikh Aftab Ahmad

Since the number of persons who have offered themselves to be elected is more than the number of Directors fixed (i.e. 7) under section 159(1) of the Companies Act, 2017, Seven (7) candidates shall be elected at the forthcoming Extraordinary General Meeting.

By Order of the Board

Lahore : March 17, 2023

Company Secretary

### Ballot Paper for Voting Through Post

For Poll to be held at 11:00 am on March 24, 2023  
At 06-Egerton Road, Opposite Lda Plaza, Lahore.

## Kohinoor Industries Limited

Registered Office: 17-Aziz Avenue, Canal Bank,  
Gulberg-V, Lahore  
Tel: 042-35920133 Website: www.kil.com.pk  
E-mail: safee.sultan@saigols.com

Name of Shareholder / Joint Shareholders	
Registered address	
Number of Shares held (on March 17, 2023) and Folio No.	
CNIC No./Passport No. (in case of foreigner) (Copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government)	

I/we hereby exercise my/our vote in respect of election of Directors through postal ballot as follows:

Agenda No. 2. To elect Seven Directors as fixed by the Board under Sections 159 and 161 of the Companies Act, 2017 for a period of three years.

Sr No.	Name of Director	No. of Ordinary Shares, used for voting in favor of the Director	Number of Votes (Number of voting shares X number of directors to be elected i.e 7)
1			
2			
3			
4			
5			
6			
7			
<b>Total</b>			

Place: \_\_\_\_\_

Date: March \_\_\_\_\_, 2023

Signature of Shareholder(s)

#### Notes:

1. Duly filled postal ballot should be sent to Khawaja Safee Sultan, Secretary of the Company, at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Company Secretary on or before March 22, 2022. Any postal ballot received after this, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.



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