

# **Tandlianwala Sugar Mills Ltd.**

## **Notice under Section 159(4) of the Companies Act 2017**

Members of the Company are hereby notified that pursuant to section 159(3) of the Companies Act 2017, the following persons have filed with the Company, notices of their intention to offer themselves for election as directors at the Annual General Meeting of the Company to be held on January 28, 2023 at 10.00 A.M at Blossom Event Marquee, 13-Km ,Raiwind Road,Lahore.

- |                          |                            |
|--------------------------|----------------------------|
| 1. Mr.Ghazi Khan         | 2. Mr. Akbar Khan          |
| 3. Mr.Haroon Khan        | 4. Mr. Humayun Akhtar Khan |
| 5. Mrs. Rasheeda Begum   | 6. Mrs. Mobina Akbar Khan  |
| 7. Mr.Tahir Farooq Malik |                            |

Since the number of candidates who have offered themselves for election is equal to the number fixed by the Board in terms of Section 159(1) of the Companies Act 2017,the above named persons shall be deemed to be elected as directors at the above meeting.

Dated; January 19, 2023

By Order of the Board

Registered Office  
66-L Gulberg II,Lahore

(Ahmad Jehanzeb Khan)  
Company Secretary