Baba Farid Sugar Mills Limited
Election of Directors

Notice u/s 159(4) of the Companies Act 2017

All members of the Thal Industries Corporation Limited are hereby notified that pursuant to Section 159(4) of the Companies Act 2017, the following persons have filed with the Company, a notice of their intention to offer themselves for election as Director of the Company at the Annual General Meeting to be held on January 28, 2025 at 03.00 pm at Registered office 2-D-1, Gulberg III, Lahore:

Sr. #	Name of Candidates	Category	Number of Seats	Number of Candidates
1.	Mrs. Qaiser Shamim Khan	Female Directors	03	03
2.	Mrs. Farrah Khan			
3.	Mrs. Sarah H. Khan			
4.	Mr. Farid ud Din Ahmad	Independent Directors	03	03
5.	Mr. Manzoor Hussain Hamayoon			
6.	Mr. Anwar Ahmad Khan			
7.	Mr. Muhammad Shamim Khan	Other Directors	03	03
8.	Mr. Adnan Ahmed Khan			
9.	Mr. Nauman Ahmed Khan			
	Total:		**09**	**09**

Since the number of above persons to be elected as Directors is the same as fixed by the Board under Section 159(1) of the Companies Act 2017, therefore, the above named nine (9) candidates shall be deemed to be elected at the above referred meeting

The independent directors have been selected on the basis of their experience competences, diversity, skill and knowledge in compliance with the requirements of Section 166 of the Companies Act 2017, and the applicable regulations. The profile of all the candidates are available on the Company's Website i.e www.bfsml.com

Place: Lahore	**(Muhammad Imran)**
Date: January 21, 2025	**Company Secretary**