



PAKISTAN LIMITED

ELECTION OF DIRECTORS

Pursuance of section 159(4) of the Companies Act, 2017, the members of ADOS Pakistan Limited (the "Company") are hereby informed that the following persons have filed with the Company notices of their intention/consent to offer themselves for election as Director of the Company at the forthcoming Extraordinary General Meeting to be held on Friday, October 20, 2017 at # 294, Street 03, I-9/3, Islamabad at 10.30 a.m.

1. Mr. Zia Akbar Ansari
2. Mr. Jamal Akbar Ansari
3. Ms. Sabina Ansari
4. Mrs. Uzma Jamal
5. Mrs. Shooarana Zia
6. Mr. Taha Akbar Ansari
7. Mr. Sheryar Akbar Ansari
8. Ms. Suboohi Ansari
9. Mr. Muhammad Fahd Shaffi

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board of Directors under section 159 (1) of the Companies Act, 2017, the above named nine candidates shall deemed to have been elected as Director for a term of three years at the forthcoming Extraordinary General Meeting.

SABINA ANSARI
Company Secretary

Islamabad: October 09, 2017

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