



The Secretary,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Date: October 03, 2014

Subject: **NOTICE U/S 178 (4) OF THE COMPANIES ORDINANCE, 1984**

Dear Sir,

This is for your information that in pursuance of section 178(4) of the Companies Ordinance, 1984, 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 Tuesday, October 14, 2014 at # 88, Khayaban-e-Iqbal, F-8/2, 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. Mr. Sheikh Usman Ahmed
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 178 (1) of the Companies Ordinance, 1984, 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.

Best Regards,

Yours truly,
For ADOS PAKISTAN LIMITED

SABINA ANSARI
COMPANY SECRETARY

- C.C - The Deputy Chief, Securities & Exchange Commission of Pakistan.
- The Company Registrar, SECP, Islamabad.
- The Secretary, Islamabad Stock Exchange (Guarantee) Limited.
- The Secretary, Lahore Stock Exchange (Guarantee) Limited.