



Ittefaq Iron Industries Ltd.

Head Office : 40-B-II, Gulberg-III, Lahore - Pakistan. Ph: (042) 35765021-26 Fax: (042) 35759546
Ph: (042) 35759895, 35757397, 35757940 UAN: 111-94-94-11

Marketing Division

Ph: (042) 35785468 Fax: (042) 35759411

E-mail: info@ittefaqsteel.com, sales@ittefaqsteel.com, Web: www.ittefaqsteel.com

Oct 18, 2017

Ref:IIIL/PSX/0008/2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: ITTEFAQ IRON INDUSTRIES LTD
NOTICE UNDER SEC 159(4) OF COMPANIES ACT 2017 IN RESPECT OF ELECTION OF DIRECTORS

Dear Sir,

Please find herewith Notice Under Sec 159(4) of the Companies Act 2017 in respect of Election of Directors of the Company.

You may please inform the TRE certificate holders of the exchange accordingly.

Yours sincerely,

For **ITTEFAQ IRON INDUSTRIES LTD**

Muhammad Shahzad Bazmi
Company Secretary



CC: The Director (Enforcement Department),
Securities & Exchange Commission of Pakistan
Islamabad
By Courier



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ITTEFAQ IRON INDUSTRIES LTD

ELECTION OF DIRECTORS

In pursuant to section 159 (4) of the Companies Act, 2017, the members of the Companies are hereby informed that the following persons have field with the Company, Notices of their intention to offer themselves for election as Director of the Company at the forthcoming 12th Annual General Meeting of the Company, scheduled to be held at the 40-B II, Gulberg III, Lahore on October 28, 2017.

1. Mian Muhammad Pervazi Shafi
2. Usman Javed
3. Javed Sadiq
4. Khalid Mustafa
5. Mrs. Khalida Pervaiz
6. Mrs. Sumbleen Usman
7. Mrs. Ayesha Fahid

Since the number of persons who offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(4) of the Companies Act 2017, the above named seven candidates shall deemed to have been elected as Director at the forthcoming Annual General Meeting.

M. Shahzad

Muhammad Shahzad Bazmi
Company Secretary
Ittefaq Iron Industries Ltd



Date: October 17, 2017.

ITTEFAQ IRON INDUSTRIES LTD ELECTION OF DIRECTORS

In pursuant to section 159 (4) of the Companies Act, 2017, the members of the Companies are hereby informed that the following persons have filed with the Company, Notices of their intention to offer themselves for election as Director of the Company at the forthcoming 12th Annual General Meeting of the Company, scheduled to be held at the 40-B-II, Gulberg-III, Lahore, on October 28, 2017.

- | | |
|--------------------------------|------------------------|
| 1. Mian Muhammad Pervaiz Shafi | 2. Usman Javed |
| 3. Javed Sadiq | 4. Khalid Mustafa |
| 5. Mrs. Khalida Pervaiz | 6. Mrs. Sumbleen Usman |
| 7. Mrs. Ayesha Fahid | |

Since the number of persons who offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(4) of the Companies Act 2017, the above named seven candidates shall deemed to have been elected as Directors at the forthcoming Annual General Meeting.

MUHAMMAD SHAHZAD BAZMI

Company Secretary

Ittefaq Iron Industries Ltd

Dated: October 17, 2017

اتفاق آئرن انڈسٹریز لمیٹڈ

ڈائریکٹرز کا انتخاب



کمپنیز ایکٹ 2017ء کی دفعہ (4) 159 کی شرائط کی تعمیل میں کمپنی کے حصص داران کو بذریعہ ہذا مطلع کیا جاتا ہے کہ درج ذیل افراد نے کمپنی کے ہاں BII-40، گلبرگ III لاہور میں 28 اکتوبر 2017ء کو منعقد ہونے والے 12 ویں سالانہ اجلاس عام میں کمپنی کے ڈائریکٹرز کے انتخابی مقابلہ میں اپنے رضامندی کے نوٹس جمع کرائے ہیں۔

- | | |
|-------------------------|------------------------|
| 1- میاں محمد پرویز شفیع | 2- عثمان جاوید |
| 3- جاوید صادق | 4- خالد مصطفیٰ |
| 5- محترمہ خالدہ پرویز | 6- محترمہ سمبلین عثمان |
| 7- محترمہ عائشہ فہد | |

اب تک افراد جنہوں نے منتخب ہونے کیلئے اپنے آپ کو پیش کیا ہے کی تعداد کمپنیز ایکٹ 2017ء کی دفعہ (4) 159 کے تحت بورڈ آف ڈائریکٹرز سے مقرر کردہ تعداد سے زیادہ نہیں ہے، بالانامی سات امیدواران آئندہ سالانہ اجلاس عام میں کمپنی کے منتخب ڈائریکٹرز تصور ہونگے۔

محمد شہزاد بزمی / کمپنی سیکرٹری

اتفاق آئرن انڈسٹریز لمیٹڈ

17 اکتوبر 2017ء

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