

PERVEZ AHMED SECURITIES LIMITED

Corporate Member - Lahore Stock Exchange (Guarantee) Limited

317-Lahore Stock Exchange Building, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore.

NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE 1984

Notice is hereby given to the members that in pursuance of Section 178(3) of the Companies Ordinance 1984 the following shareholders have filed with the Company their consent to offer themselves for election as Director at the Annual General Meeting of the Company scheduled to be held on October 31, 2012

1	Mr. Pervez Ahmed	2	Mr. Ali Pervez Ahmed
3	Mr. Hassan Ibrahim Ahmed	4	Mr. Suleman Ahmed
5	Mrs. Rehana Pervez Ahmed	6	Mrs. Ayesha Ahmed Mansoor
7	Mr. Muhammad Khalid Khan		

Since the number of persons who offered themselves to be elected does not exceed the number of directors fixed under section 178(1) of the Companies Ordinance 1984, the above named directors shall be declared to be elected as Director of the Company at the Annual General Meeting to be held on October 31, 2012

Lahore
October 23, 2012

BY ORDER OF THE BOARD

Rizwan Atta

Rizwan Atta
(Company Secretary)