

ELECTION OF DIRECTORS

In pursuant of Section 159 of the Companies Act, 2017 the members of the Company are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors at the Extra-ordinary General Meeting of the Company scheduled to be held on March 31, 2018.

- i. Mr. Fawad Ahmed Mukhtar
- ii. Mr. Fazal Ahmed Sheikh
- iii. Mr. Faisal Ahmed Mukhtar
- iv. Mr. Fahd Mukhtar
- v. Mrs. Fatima Fazal
- vi. Dr. Shaukat Malik
- vii. Mr. Shahid Aziz

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed U/S 159 of the Companies Act, 2017 the above named seven candidates shall be deemed to be elected at the forthcoming Extra-ordinary General Meeting.

PLACE : MULTAN
DATED: 23.03.2018

AFTAB QAISER
(COMPANY SECRETARY)