

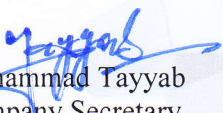


ELECTION OF DIRECTORS

Notice under section 159(4) of the Companies Act, 2017, is hereby given that the following persons have notified to the Company their intention of offering themselves for election as Directors of the Company at the forthcoming Annual General Meeting scheduled to be held on Wednesday, October 28, 2020 at 10:00 a.m.

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|-----------------------------|-----------------------------------|
| i. Mr. Mughis A. Sheikh | ii. Mr. Fareed Mughis Sheikh |
| iii. Mr. Muhammad Tariq | iv. Mr. Muhammad Atta Ullah Khan |
| v. Mr. Muhammad Ashraf Saif | vi. Mr. Abdul Hakeem Khan Qasuria |
| vii. Mrs. Noshaba Faiz | |

Since the number of candidates is equal to the number of Directors fixed under section 159(1) of the Companies Act, 2017. Therefore, the above named persons shall deemed elected at Annual General Meeting for next term of three years.


Muhammad Tayyab
Company Secretary
Lahore
October 21, 2020