



ATM/24/1609

May 16, 2024

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road, **KARACHI**

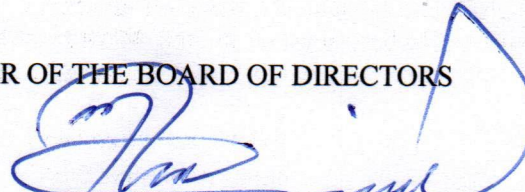
**NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017**  
**ELECTION OF DIRECTORS**

Notice is hereby given to the members of the Company that in pursuance of Section 159 (4) of the Companies Act, 2017, the following Eleven (11) Shareholders of the Company have filed with the Company, notices of their intention/ consent to offer themselves for Election as a Director at the Extra Ordinary General Meeting of the Company scheduled to be held on Thursday 23<sup>rd</sup> May 2024 at 02:30 p.m. at its registered office situated at Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan:

- |                                    |                                      |
|------------------------------------|--------------------------------------|
| 1. Mian Muhammad Jamil             | 7. Mrs. Misbah Idrees Sheikh         |
| 2. Mrs. Nusrat Jamil               | 8. Mr. Abdul Rehman Qureshi          |
| 3. Mr. Mohammad Alamgir Jamil Khan | 9. Mr. Nazir Ahmad Khan              |
| 4. Mian Idrees Ahmad Sheikh        | 10. Mr. Muhammad Ashraf Khan Durrani |
| 5. Mian Tauqir Ahmad Sheikh        | 11. Mr. Imran Hussain                |
| 6. Mrs. Bushra Tauqir              |                                      |

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed by the Board under Section 159 (1) of the Companies Act, 2017, therefore, the above named Eleven (11) Shareholders will be declared to be elected as Directors of the Company for a term of three years commencing from 30<sup>th</sup> May 2024 in the said Extra Ordinary General Meeting of the Shareholders of the Company. The profiles of the above-named candidates have been posted on the website of the Company [www.allawasaya.com](http://www.allawasaya.com).

BY ORDER OF THE BOARD OF DIRECTORS

  
**MUHAMMAD ISMAIL**  
COMPANY SECRETARY

Multan

Dated: 16-05-2024