

ALSHAHEER FOODS

Election of Directors of Al Shaheer Corporation Limited Notice under Section 159(4) of the Companies Act, 2017

Notice is hereby given that pursuant to Section 159(4) of the Companies Act, 2017, the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Annual General Meeting of the Company to be held on Wednesday, November 27 2019 at 12 a.m. at Defence Authority Country and Golf Club, Karachi:

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|-----------------------------|---------------------|
| 1. Mr. Kamran Ahmed Khalili | 5. Mr. Zillay Nawab |
| 2. Mr. M. Qaysar Alam | 6. Mr. Jamil Akbar |
| 3. Mr. Adeeb Ahmed | 7. Ms. Ayesha Aziz |
| 4. Mr. Umair Ahmed Khalili | |


Acting Company Secretary

