



# Ittefaq Iron Industries Ltd.

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## Marketing Division

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## ITTEFAQ IRON INDUSTRIES LTD

### ELECTION OF DIRECTORS

In pursuant to section 159 (4) of the Companies Act, 2017 the members of the Companies are hereby informed that the following persons have filed with the Company, Notices of their intention to offer themselves for election as Director of the Company at the forthcoming 15<sup>th</sup> Annual General Meeting of the Company, scheduled to be held at the 40-B-II, Gulberg-III, Lahore, on November 02, 2020.

1. Mian Muhammad Pervaiz Shafi
2. Shahzad Javed
3. Muhammad Mubashir Iqbal
4. Khurram Jamil
5. Mrs. Khalida Pervaiz
6. Mrs. Wajiha Shahzad
7. Mrs. Ayesha Fahid

Since the number of persons who offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159 (4) of the Companies Act 2017, the above named seven candidates shall deemed to have been elected as Directors at the forthcoming Annual General Meeting.

**MUHAMMAD SHAHZAD BAZMI**

Company Secretary

Ittefaq Iron Industries Ltd.

Dated: October 22, 2020.

