

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

April 2, 2021

**Subject: Notice under Section 159(4) of the Companies Act, 2017**

Dear Sir,

In accordance with the provisions of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith Notice published in today's newspaper in "Business Recorder" for English and "Daily Express" for Urdu, in compliance with Section 159(4) of the Companies Act, 2017, relating to publication of names of persons who have consented to contest the Director's election which will be held on Saturday, April 10, 2021 at 11:00 a.m. at Ghandhara Industries Limited, Hub Chauki Road, S.I.T.E., Karachi.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

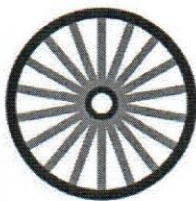


**Talha Ahmed Zaidi**  
Company Secretary

Encl: as above

C.C

Director/HOD,  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area,  
Islamabad



**GHANDHARA**  
INDUSTRIES LIMITED

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

Member are hereby notified that, pursuant to section 159(4) of the Companies Act, 2017 the following persons have filed with the Company, notice of their intentions to offer themselves for election as Directors of the Company at Extra Ordinary General Meeting of the Shareholders to be held on Saturday, April 10, 2021 at 11:00 a.m. at Ghandhara Industries Limited, F-3, Hub Chauki Road, S.I.T.E., Karachi.

1. Mr. Raza Kuli Khan Khattak
2. Mr. Ali Kuli Khan Khattak
3. Mr. Ahmad Kuli Khan Khattak
4. Mrs. Shahnaz Sajjad Ahmad
5. Mr. Muhammad Zia
6. Mr. Sohail Hameed (Independent Director)
7. Mr. Shahid Kamal Khan (Independent Director)

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under section 159(1) of the Companies Act, 2017 therefore, the above names shall be deemed to be elected at the forthcoming Extra Ordinary General Meeting.

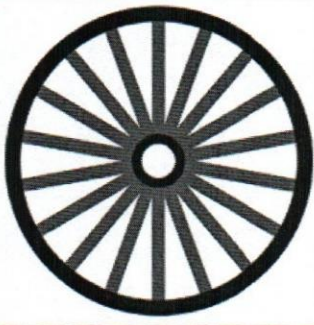
**By order of the Board**

Karachi:  
April 2, 2021

**Talha Ahmed Zaidi**  
COMPANY SECRETARY

*published in Business Recorder  
Dated April 2, 2021*





# گندھارا انڈسٹریز لمیٹڈ

زیر دفعہ (4) 159 کمپنیز ایکٹ 2017 کے تحت نوٹس

ممبرز کو اطلاع دی جاتی ہے کہ زیر دفعہ (4) 159 کمپنیز ایکٹ 2017 کے تحت مندرجہ ذیل افراد نے اپریل 10، 2021 کو ہونے والی حصص یافتگان کی غیر معمولی جنرل میٹنگ بمقام F-3، حب چوکی روڈ، S.I.T.E.، کراچی، انتخاب برائے ڈائریکٹرز کے لیے اپنے آپ کو پیش کیا ہے اور نوٹس برائے دلچسپی دائر کیا ہے:

1. جناب رضا قلی خان خٹک
2. جناب علی قلی خان خٹک
3. جناب احمد قلی خان خٹک
4. محترمہ شہناز سجاد احمد
5. جناب محمد ضیاء
6. جناب سہیل حمید (خود مختار ڈائریکٹر)
7. جناب شاہد کمال خان (خود مختار ڈائریکٹر)

چونکہ اپنے آپ کو ڈائریکٹرز کے انتخاب کے لیے پیش کیے جانے والوں کی عداد، کمپنیز ایکٹ 2017 کی دفعہ (1) 159 کے تحت بورڈ میں طے شدہ تعداد سے زیادہ نہیں ہے لہذا، درج بالا ناموں کو غیر معمولی اجلاس میں منتخب سمجھا جائے گا۔

بحکم بورڈ

طلحہ احمد زیدی

کمپنی سیکریٹری

کراچی

اپریل 02، 2021