

28 April 2021
Ref: ASL/PSX/0199/2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Notice of Election of Directors under section 159(4) of the Companies Act, 2017 - Published

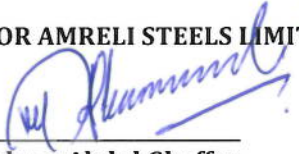
Dear Sir,

In furtherance to our letter bearing No. ASL/PSX/0197/2020 dated 27 April 2021, we are writing this to inform you that the "Notice of Election of Directors under section 159(4) of the Companies Act, 2017" has been published in today's publications of "The Business Recorder" (English) and "The Daily Express" (Urdu). Scanned copies of the Newspapers' clippings are enclosed herewith.

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

Yours Sincerely,

FOR AMRELI STEELS LIMITED



Adnan Abdul Ghaffar
Company Secretary



c.c

The Director/HOD

Surveillance, Supervision & Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.



**AMRELI
STEELS**

ELECTION OF DIRECTORS

Notice under section 159(4) of the Companies Act, 2017

The members of Amreli Steels Limited are hereby notified 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 Director under Section 159(3) of the Companies Act, 2017 at the Extraordinary General Meeting of the Company to be held on Thursday, 06 May 2021 at 10:00 a.m. via video conference facility -

- | | |
|-------------------------|------------------------|
| 1. Mr. Abbas Akberali | 5. Mr. Shayan Akberali |
| 2. Mr. Badar Kazmi | 6. Ms. Kinza Shayan |
| 3. Mr. Zafar Ahmed Taji | 7. Ms. Mariam Akberali |
| 4. Mr. Teizoon Kisat | |

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed by the Board of Directors of the Company under Section 159 (1) of the Companies Act, 2017, therefore the above named seven candidates shall be deemed to be elected as Directors of the Company at the said Extraordinary General Meeting of the Company.

By the order of the Board

Adnan Abdul Ghaffar
Company Secretary

28 April 2021
Karachi



Service Global Footwear Limited

Credit of Shares of Service Global Footwear Limited

Service Global Footwear Limited is pleased to announce that Central Depository Company of Pakistan Limited ("CDC") has credited shares of Service Global Footwear Limited into respective accounts of applicants i.e. Institutional / High Net Worth Individuals and Retail Investors in Central Depository System ("CDS").

Please contact the Share Registrar for further details at the following address:

Corplink (Private) Limited

Wings Arcade, 1-K, Commercial Model Town
Lahore

Tel: +92 42 35916714, +92 42 35916719

Fax: 042-35869037

Email: corplink@shares.com.pk,

corporate@shares.co.pk

Website: www.corplink.com.pk

The Business Recorder - 28 April 2021

کمپنیز ایکٹ 2017 کی دفعہ (4) 159 کے تحت اطلاع

کمپنیز ایکٹ 2017 کی دفعہ (4) 159 کے تحت امرلی اسٹیلز لمیٹڈ کے ممبران کو مطلع کیا جاتا ہے کہ درج ذیل اشخاص نے بطور ڈائریکٹر کمپنیز ایکٹ 2017 کی دفعہ (3) 159 کے تحت انتخابات کے لئے خود کو پیش کرنے کے اپنے ارادے سے کمپنی کو بذریعہ نوٹس مطلع کیا ہے، جن کا انتخاب کمپنی کے آئندہ ہونے والے غیر معمولی اجلاس عام بروز جمعرات مورخہ 6 مئی 2021 بوقت صبح 10 بجے بذریعہ ویڈیو کانفرنس میں ہوگا۔

- | | |
|-----------------------|-------------------------|
| 1- جناب عباس اکبر علی | 5- جناب شایان اکبر علی |
| 2- جناب بدر کاظمی | 6- محترمہ کنزہ شایان |
| 3- جناب ظفر احمد تاجی | 7- محترمہ مریم اکبر علی |
| 4- جناب تیزون کست | |

چونکہ مندرجہ بالا اشخاص کی تعداد جنہوں نے خود کو انتخابات کے لئے پیش کیا ہے کمپنیز ایکٹ 2017 کی دفعہ (1) 159 کے تحت متعین کردہ ڈائریکٹرز کی تعداد سے زیادہ نہیں، لہذا مندرجہ بالا اسات امیدواروں کو آئندہ ہونے والے غیر معمولی اجلاس عام میں ڈائریکٹرز منتخب سمجھا جائے گا۔

بجگم پورڈ

عدنان عبدالغفار

تاریخ: 28 اپریل 2021

کمپنی سیکرٹری

برقلم: کراچی

The Daily Express - 28 April 2021