



INVESTMENTS

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July 23, 2021

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

ELECTION OF DIRECTORS

Notice U/S. 159(4) OF THE COMPANIES ACT, 2017

Members 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 of Directors of the Company at the Extraordinary General meeting to be held on Friday July 30, 2021 at 09:00 a.m

- | | |
|-------------------------|---------------------------|
| 1) Ms. Shafqat Sultana | 5) Mr. Farhan Abbas |
| 2) Mr. Naveed Ahmed | 6) Syed Shabaha Hussain |
| 3) Ms. Tara Uzra Dawood | 7) Mr. Salman Ahmed Munir |
| 4) Mr. Tahir Mehmood | |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed u/s. 159(1) of The Companies Act, 2017, the above named persons shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

Yours truly,

Noman Shakir
Company Secretary

CC: Executive Director
Specialized Companies Division
Securities Exchange Commission of Pakistan
Islamabad.

786 Investments Limited

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