

Ref: ILP/PSX/62/2023
Date: 04/10/2023

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

Subject: **Notice u/s 159(4) of the Companies Act, 2017 Regarding Election of Directors at 31st Annual General Meeting of Interloop Limited**

Dear Sir,

This is in furtherance to our Notice to shareholders dated September 21, 2023 regarding Election of Directors at the 31st Annual General Meeting of the Shareholders of Interloop Limited.

In pursuance of Section 159(4) of the Companies Act, 2017, the shareholders of Interloop Limited (the "Company") are hereby notified that the following Nine (9) individuals have filed with the Company, notices of their intention to offer themselves for election as directors at the forthcoming 31st Annual General Meeting of the Company, scheduled to be held on Friday, October 13, 2023 at 10:00 a.m.

- 1) Ms. Faryal Sadiq (Female Director)
- 2) Ms. Fatima Asad Khan (Independent Director)
- 3) Ms. Romana Abdullah (Independent Director)
- 4) Mr. Tariq Iqbal Khan (Independent Director)
- 5) Mr. Jahan Zeb Khan Banth
- 6) Mr. Muhammad Maqsood
- 7) Mr. Musadaq Zulqarnain
- 8) Mr. Navid Fazil
- 9) Ms. Shereen Aftab

The profiles of the above-named persons are placed on the website of the Company i.e., www.interloop-pk.com. The Independent Directors have been selected on the basis of their experiences, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder.

Since the number of persons who have offered themselves for election as directors does not exceed the number of directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, therefore, all the above named persons shall be deemed to have been elected as directors of the Company for the next term of three (3) years commencing from October 22, 2023.

In this regard, a notice under section 159(4) of the Companies Act, 2017 will be published nationwide in the daily Business Recorder (English) and daily Nawa-e-Waqt (Urdu) on October 05, 2023.

Thanking You,

(Rana Ali Raza)
Company Secretary



Copy to:

Executive Director / HOD
Offsite-II Department, Supervision Department
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad

ELECTION OF DIRECTORS**Notice under Section 159 (4) of the Companies Act, 2017**

In pursuance of Section 159(4) of the Companies Act, 2017, the shareholders of Interloop Limited (the "Company") are hereby notified that the following Nine (9) individuals have filed with the Company, notices of their intention to offer themselves for election as directors at the forthcoming 31st Annual General Meeting of the Company, scheduled to be held on Friday, October 13, 2023 at 10:00 a.m. at the Interloop Executive Club, Interloop Industrial Park located at 7-KM Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad:

- 1) Ms. Faryal Sadiq (Female Director)
- 2) Ms. Fatima Asad Khan (Independent Director)
- 3) Ms. Romana Abdullah (Independent Director)
- 4) Mr. Tariq Iqbal Khan (Independent Director)
- 5) Mr. Jahan Zeb Khan Banth
- 6) Mr. Muhammad Maqsood
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Faisalabad
October 05, 2023




(Rana Ali Raza)
Company Secretary

ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ 2017 کے سیکشن (4) 159 کے تحت نوٹس

کمپنیز ایکٹ، 2017 کے سیکشن (4) 159 کے مطابق انٹرلوپ لمیٹڈ ("کمپنی") کے شیئر ہولڈرز کو بذریعہ ہذا مطلع کیا جاتا ہے کہ کمپنی کے آئندہ 31 ویں سالانہ اجلاس عام میں جو جمعہ، 13 اکتوبر، 2023 کو صبح 10:00 بجے انٹرلوپ ایگزیکٹو کلب، انٹرلوپ انڈسٹریل پارک، واقع 7-KM کھڑیا نوالہ-جڑانوالہ روڈ، کھڑیا نوالہ، فیصل آباد میں ہوگا، مندرجہ ذیل نو (9) افراد نے کمپنی کو، ڈائریکٹرز کی حیثیت سے انتخاب کے لیے خود کو پیش کرنے کے ارادے سے آگاہ کیا ہے:

- (1) محترمہ فریال صادق (خاتون ڈائریکٹر)
- (2) محترمہ فاطمہ اسد خان (انڈیپنڈنٹ ڈائریکٹر)
- (3) محترمہ رومانہ عبداللہ (انڈیپنڈنٹ ڈائریکٹر)
- (4) جناب طارق اقبال خان (انڈیپنڈنٹ ڈائریکٹر)
- (5) جناب جہانزیب خان بانٹھ
- (6) جناب محمد مقصود
- (7) جناب مصدق ذوالقرنین
- (8) جناب نوید فاضل
- (9) محترمہ شیریں آفتاب

مذکورہ بالا افراد کے پروفائلز کمپنی کی ویب سائٹ www.interloop-pk.com پر ڈال دیئے گئے ہیں۔ انڈیپنڈنٹ ڈائریکٹرز کو کمپنیز ایکٹ، 2017 کے سیکشن 166 اور اس کے تحت جاری کردہ ضابطوں کی تعمیل کرتے ہوئے ان کے تجربے، صلاحیتوں، تنوع، مہارت اور علم کی بنیاد پر منتخب کیا گیا ہے۔

چونکہ ان افراد کی تعداد، جنہوں نے خود کو ڈائریکٹرز کی حیثیت سے انتخاب کے لیے پیش کیا ہے، کمپنیز ایکٹ، 2017 کے سیکشن (1) 159 کے تحت بورڈ آف ڈائریکٹرز کی طرف سے مقرر کردہ ڈائریکٹرز کی تعداد سے زیادہ نہیں ہے، اس لیے مذکورہ بالا تمام افراد 22 اکتوبر، 2023 سے شروع ہونے والی تین (3) سالہ اگلی میعاد کے لیے کمپنی کے منتخب شدہ ڈائریکٹرز تصور کیے جائیں گے۔

(راناعلی رضا)
کمپنی سیکریٹری

[Handwritten Signature]

فیصل آباد

105 اکتوبر، 2023

