

ELECTION OF DIRECTORS

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

Notice is hereby given under Section 159 (4) of the Companies Act, 2017 that in pursuance of Section 159 (3) of the said Act, the following persons have filed notices of their intention to contest the election of Directors of the Company at the Extraordinary General Meeting of the Company scheduled to be held on **Sunday, March 31, 2024** at 11.00 a.m. at APTMA House, Tehkal Payan, Jamrud Road, Peshawar:

1. Mr. Osman Saifullah Khan – Other Director
2. Mr. Assad Saifullah Khan – Other Director
3. Mr. Asif Saifullah Khan – Other Director
4. Mr. Sohail Hussain Hydari – Other Director
5. Rana Muhammad Shafi – Other Director
6. Ms. Hoor Yousafzai – Female Director
7. Mr. Abdul Rehman Qureshi – Independent Director
8. Mr. Rashid Ibrahim – Independent Director

Since the number of persons who have given notices to offer themselves to be elected, is the same as fixed by the Board of Directors of the Company under Section 159 (1) of the Companies Act, 2017, the persons named above shall be deemed to have been elected as Directors of the Company at the above referred meeting of the members.

Peshawar
March 24, 2024

By order of the Board
Sajjad Hussain
Company Secretary



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