

PERVEZ AHMED CONSULTANCY SERVICES LIMITED

(Formerly Pervez Ahmed Securities Limited)

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

Notice is hereby given to the members that in pursuance of Section 159(3) of the Companies Act 2017, the following shareholders have filed with the Company their consent to offer themselves for election as Director at the Annual General Meeting of the Company which is scheduled to be held on October 28, 2024

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|---|----------------------|---|---------------------------|
| 1 | Mr. Ali Pervez Ahmed | 2 | Mrs. Rehana Pervez Ahmed |
| 3 | Mr. Muntazir Mehdi | 4 | Mrs. Ayesha Ahmed Mansoor |
| 5 | Mr. Waqas Ahmad Khan | 6 | Mian Basit Rasheed |
| 7 | Mr. Muhammad Razzaq | | |

Since the number of persons who offered themselves to be elected does not exceed the number of directors fixed under section 159(1) of the Companies Act 2017, the above named directors shall be declared to be elected as Director of the Company at the Annual General Meeting to be held on October 28, 2024.

Lahore
October 18, 2024



BY ORDER OF THE BOARD

Rizwan Atta
Rizwan Atta
(Company Secretary)