



S.S. OIL MILLS LIMITED

HEAD OFFICE:

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Lahore-Pakistan.
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FACTORY:

27-W.B.Luddan Road,
Vehari-Pakistan.
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Notice Under Section 159(4) of the Companies Act, 2017 Election of Directors of S.S. Oil Mills Limited

The shareholders of S.S. Oil Mills Limited (the "Company") 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 Directors of the Company at the Annual General Meeting ("AGM") scheduled to be held on 28th of October, 2024, at 11:00 a.m., at registered office, 2-Tipu Block, New Garden Town, Lahore.

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|-----------------------------------|--------------------------|
| 1. Mr. Shahzad Ali Khan | (Executive Director) |
| 2. Mr. Shaharyar Ali Khan | (Executive Director) |
| 3. Mr. Sikandar Ali Khan | (Non Executive Director) |
| 4. Nawabzada Wajahat Ali Khan | (Non Executive Director) |
| 5. Nawabzadi Begum Shamim Shafqat | (Female Director) |
| 6. Mr. Hassan Javed | (Independent Director) |
| 7. Mr. Javaid Umar | (Independent Director) |

Since the number of persons offered themselves for election under each category does not exceed the number of Directors fixed by the Board under Section 159(1) of the Companies Act 2017, the above-named persons shall be deemed to have been elected unopposed at the said AGM as Directors of the Company, for the next term of three (3) years, commencing from October 28th, 2024.

The profiles of the above-named candidates have been placed on the website of the Company www.ssgroup.pk. The Independent Directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Act and the regulations issued thereunder.

Place: Lahore
Date: October 20, 2024

By order of the Board
Sajid Mahmood Khan
Company Secretary