

IMAGE PAKISTAN LTD.

ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election of Directors of the Company at the Extra Ordinary General Meeting of the Company to be held on Tuesday, December 24, 2024 at 9.00 am.

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|--------------------------------|----------------------|
| 1. Mr. Asad Ahmad | Other Director |
| 2. Ms. Farnaz Ahmad | Female Director |
| 3. Ms. Uzma Ahmad | Female Director |
| 4. Ms. Marium Ahmad | Female Director |
| 5. Mr. Jawed Ahmed Siddiqui | Other Director |
| 6. Mr. Bilal Asghar | Independent Director |
| 7. Mr. Ameen Mohammed Bandukda | Independent Director |

Since the number of persons who have offered themselves for election as Directors does not exceed the number of Directors fixed by the Borad of Directors of the Company under Section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to be elected as Directors of the Company at the Extra Ordinary General Meeting to be held on December 24, 2024.

BY ORDER OF THE BOARD
Company Secretary

Place: Karachi
Date: December 17, 2024