

Ref No. SYM/PSX/25-01-3
January 23, 2025

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

Subject: NOTICE OF ELECTION OF DIRECTORS UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

We refer to our notice Ref. No. SYM/PSX/25-01-1, in relation to the Extraordinary General Meeting, posted on January 23, 2025, of Symmetry Group Limited ("the Company").

Enclosed please find the Notice under Section 159(4) of the Companies Act, 2017, published nationwide in newspapers, for information of the shareholders.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Farhaj Khan
Company Secretary

SYMMETRY GROUP LIMITED
NOTICE FOR ELECTION OF DIRECTORS UNDER SECTION 159(4) OF THE
COMPANIES ACT, 2017

This is to notify the members of Symmetry Group Limited ('the Company') that in pursuance of Section 159(4) of the Companies Act, 2017, the following persons have filed with the Company, notices of their intention to offer themselves to contest for the election of Directors of the Company, at the forthcoming Extraordinary General Meeting of the Company, scheduled to be held on Friday, February 14, 2025, at 08.00 AM at the Registered Office of the Company, situated at Plot No. 56-A, Khalid Commercial, Street No. 2, Phase 7 Extension, DHA, Karachi, as well as through electronic means / video-link facilities.

S NO.	NAME OF CONTESTANT	TYPE OF DIRECTORSHIP
1	Syed Sarocsh Ahmed	Other Director
2	Syed Adil Ahmed	
3	Mahir Shahzad	
4	Nadia Ishtiaq	Independent Director
5	Syed Asim Zafar	
6	Zaheer Hussain Dodhia	
7	Musharaf Hai	Female Director

Independent Directors have been selected on the basis of criteria laid down under section 166 of the Companies Act, 2017 and regulations issued thereunder, whose names are listed on the data bank of Independent Directors maintained by the Pakistan Institute of Corporate Governance.

Since the number of persons who have offered themselves to be elected as Directors in each category is not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, and Regulation 7A of the Listed Companies (Code of Corporate Governance) Regulations, 2019, the above name seven candidates shall be deemed to have been elected unopposed as Directors of the Company at the forthcoming Extra-Ordinary General Meeting.

By Order of the Board



FARHAJ KHAN
Company Secretary

Karachi
February 07, 2025