



HAFIZ LIMITED

ELECTION OF DIRECTORS OF HAFIZ LIMITED

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

Pursuant to section 159(4) of the Companies Act, 2017, Members are hereby notified that the following persons have filed with the company notice of their intention to offer themselves for election as Directors of the company at the Annual General Meeting of the company scheduled to be held on Wednesday, 24th October, 2018 at 11:30 a.m. at the Registered Office of the Company, 97, Alliance Building, 2nd Floor, Moolji Street, Mereweather Tower, Karachi, at which meeting seven (7) Directors are to be elected.

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|----------------------------|--------------------------|
| 1. Fakhruddin Usmani | 2. Quamruddin Osmani |
| 3. Muhammad Farooq Usmani | 4. Mahmood Wali Muhammad |
| 5. Muhammad Atiq | 6. Ali Muhammad Usmani |
| 7. Muhammad Shahzad Fakir. | |

As the number of persons who have offered themselves for election is not more than the number of directors fixed by the Board of Directors under section 159(1) of the Companies Act, 2017, the above-named candidates shall be deemed to have been elected at the said Annual General meeting.

By the Order of the Board


S. Shafiq Hasan
Company Secretary

15th October, 2018.

Head Office:

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