

Ref: ILP/PSX/41/2020

Date: 06/10/2020

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

Subject: **Election of Directors At 28th Annual General Meeting**
Interloop Limited

Dear Sir,

This is in furtherance to our Notice to shareholders dated September 23, 2020 regarding election of directors at Annual General Meeting of the Shareholders of Interloop Limited.

In pursuance of Section 159(4) of the Companies Act, 2017, the shareholders of Interloop Limited (the "Company") are hereby notified that the following Seven (7) individuals have filed with the Company, notices of their intention to offer themselves for election as directors at the Annual General Meeting of the Company, scheduled to be held on Thursday, October 15, 2020 at 10:30 a.m.

- 1) Mr. Musadaq Zulqarnain
- 2) Mr. Navid Fazil
- 3) Mr. Jahan Zeb Khan Banth
- 4) Mr. Muhammad Maqsood
- 5) Ms. Shereen Aftab
- 6) Mr. Saeed Ahmad Jabal
- 7) Mr. Tariq Iqbal Khan

Since the number of persons who have offered themselves for election as directors does not exceed the number of directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as directors of the Company for the next term of three (3) years commencing from October 22, 2020.

Furthermore, the above information will be published nationwide in the daily Business Recorder (English) and daily Nawa-e-Waqt (Urdu) on issues dated October 07, 2020.

Thanking You,

(RANA ALI RAZA)
Company Secretary



Copy to:

The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad

Office:

Al-Sadiq Plaza P-157, Railway Road,
Faisalabad - Pakistan
T: +92-41-2619724
F: +92-41-2639400

Factory:

1- Km Khurrianwala - Jaranwala Road,
Khurrianwala, Faisalabad - Pakistan
T: +92-41-4360400
F: +92-41-2428704, 2428698, 2428697



Interloop Limited

P-157, Al-Sadiq Plaza, Railway Road, Faisalabad

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the shareholders of Interloop Limited (the "Company") are hereby notified that the following Seven (7) individuals have filed with the Company, notices of their intention to offer themselves for election as directors at the Annual General Meeting of the Company, scheduled to be held on Thursday, October 15, 2020 at 10:30 a.m. at the Interloop Executive Club, Interloop Industrial Park located at 7-KM Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad.

- 1) Mr. Musadaq Zulqarnain
- 2) Mr. Navid Fazil
- 3) Mr. Jahan Zeb Khan Banth
- 4) Mr. Muhammad Maqsood

- 5) Ms. Shereen Aftab
- 6) Mr. Saeed Ahmad Jabal
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Faisalabad
October 07, 2020

(Rana Ali Raza)
Company Secretary

انٹرلوپ لمیٹڈ

P-157، الصادق پلازہ، ریلوے روڈ، فیصل آباد



interloop

ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ 2017 مجریہ کی دفعہ (4) 159 کے تحت انٹرلوپ لمیٹڈ "کمپنی" کے حصص یافتگان کو مطلع کیا جاتا ہے کہ مندرجہ ذیل 7 افراد نے خود کو بروز جمعرات 15 اکتوبر 2020ء کو صبح 10:30 بجے، انٹرلوپ ایگزیکٹو کلب، انٹرلوپ انڈسٹریل پارک 7 کلومیٹر، کھڑیانوالہ - جڑانوالہ روڈ، کھڑیانوالہ، فیصل آباد میں منعقد ہونے والے سالانہ اجلاس عام میں بطور ڈائریکٹرز انتخاب کے لیے پیش کیا ہے اور اپنی اظہار دلچسپی کے نوٹسز کمپنی کو جمع کروادیئے ہیں۔

- | | |
|-----------------------------|--------------------------|
| i۔ جناب مصدق ذوالقرنین | v۔ محترمہ شیریں آفتاب |
| ii۔ جناب نوید فاضل | vi۔ جناب سعید احمد جبل |
| iii۔ جناب جہانزیب خان بانٹھ | vii۔ جناب طارق اقبال خان |
| iv۔ جناب محمد مقصود | |

چونکہ امیدواروں کی تعداد کمپنیز ایکٹ مجریہ 2017ء کی دفعہ (1) 159 کے تحت بورڈ آف ڈائریکٹرز کی مقرر کردہ تعداد کے مساوی ہے، لہذا مذکورہ بالا تمام امیدوار 22 اکتوبر 2020ء سے شروع ہونیوالی 3 سال کی اگلی مدت کیلئے کمپنی کے بطور ڈائریکٹرز منتخب سمجھیں جائیں گے۔

رانا علی رضا
کمپنی سیکریٹری



فیصل آباد
17 اکتوبر 2020ء