

## **Election of Directors**

Members are hereby informed 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 of directors for the term of three years at the 6<sup>th</sup> Extra-Ordinary General Meeting to be held on **Friday, March 25, 2022 at 3:30 p.m. at MDC Hall, ARL General Office House, Morgah Rawalpindi:**

- |                              |                            |                             |
|------------------------------|----------------------------|-----------------------------|
| 1. Mr. Muhammad Adil Khattak | 2. Syed Ahmad Abid         | 3. Dr. Muhammad Ilyas Fazil |
| 4. Syed Asad Abbas           | 5. Mirza Munir Azam Temuri | 6. Mr. Salman Tariq         |
| 7. Dr. Samra Mohsin Khan     | 8. Dr. Farida Faisal       | 9. Mr. Khalid Mahmood       |

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed under section 159 (1) of the Companies Act, 2017, therefore the above named nine candidates shall be deemed to be elected as Directors of the Company at the said Extra-Ordinary General Meeting of the Company.

**By order of the Board**

Khizar Hayat  
Company Secretary

Registered Office:  
Post Office Refinery,  
Morgah, Rawalpindi.  
March 16, 2022

**National Cleaner Production Center Foundation**