

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act 2017, 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 as Directors:

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| 1. Mr. Muhammad Moonis | 5. Mr. Mohammad Ali Hanafi |
| 2. Mr. Shuaib Ahmed | 6. Mr. S. Hasan Ali Bukhari |
| 3. Mr. Ozair Ahmed Hanafi | 7. Mr. Tariq Mohamed Amin |
| 4. Mr. Mohammad Aslam Hanafi | 8. Mr. Zahid Zaheer |

Since the number of persons who have offered themselves to be elected does not exceed the numbers of Directors fixed Under Section 159(1) of the Companies Act 2017, the persons named above shall be deemed to be elected as Directors of Pakistan Gum & Chemicals Limited at the Extra Ordinary General Meeting of the Company to be held on 24th March 2020.

Karachi, 8 March, 2020


Zafar Iqbal
Company Secretary