



# At-Tahur Limited

## NOTICE U/S 159 (4) OF THE COMPANIES ACT, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, the members are hereby notified that in terms of section 159(3) the following persons have filed with the company notices of their intention to offer themselves for election of Directors of the company at the Annual General Meeting scheduled to be held on Monday, October 28, 2019 at 11:30 a.m. at 182 - Abu Bakar Block, New Garden Town, Lahore.

- |                               |                               |
|-------------------------------|-------------------------------|
| 1) Mr. Amar Zafar Khan        | 2) Mr. Aurangzeb Firoz        |
| 3) Dr. Farzana Firoz          | 4) Mr. Ijaz Nisar (R) Justice |
| 5) Mr. Rasikh Elahi           | 6) Mr. Shabbi Zahid Ali       |
| 7) Syed Kashif ul Hassan Shah |                               |

Since the number of persons who have offered themselves for election does not exceed the number of Directors to be elected and as fixed under section 159(1) of the Companies Act, 2017, the above-named gentlemen are deemed to have been elected at the aforesaid Annual General Meeting.

**Registered Office:**

182 - Abu Bakar Block,  
New Garden Town,  
Lahore

By order of the Board

Company Secretary

**Dated: October 18, 2019**