

HAJI MOHAMMAD ISMAIL MILLS LTD
ELECTION OF DIRECTORS

Notice is hereby given that in pursuance of section 178(3) of the Companies Ordinance, 1984, following persons have filed notice of their intension to offer themselves for election as directors of the company at the Extraordinary General Meeting.

- 1.Mr.Najeeb Mushtaq Vohra 2. Mr.Muhammad Sarfraz 3.Mr.Gulzar Siddiq
4.Mr.Mohammad Sadiq 5. Mr.Mohammad Irfan 6.Mr.Farrukh Shafiq
7.Mr.Noman Mustafa Zuberi

Since the number of contestants for election of directors are not more than the number of directors fixed by the board under section 178(1), the above named persons shall be deemed to have been elected at the EOGM being held on 31st March, 2017 at 10.00 a.m at the registered office.

Karachi: March 21, 2017

By order of the Board
Company Secretary