

NATIONAL CLEANER PRODUCTION CENTER FOUNDATION

Notice Under Section 159 (4) of the Companies Act, 2017

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 7th Extra-Ordinary General Meeting to be held on **Thursday, March 27, 2025 at 11:30 a.m. at MDC Hall, ARL General Office, Morgah Rawalpindi:**

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

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



**Kashif Ali Makhdoomi
Company Secretary**

Registered Office:
Post Office Refinery,
Morgah, Rawalpindi.
March 19, 2025