

# **PERVEZ AHMED SECURITIES LIMITED**

## **NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE 1984**

Notice is hereby given to the members that in pursuance of Section 178(3) of the Companies Ordinance 1984 the following shareholders have filed with the Company their consent to offer themselves for election as Director at the Annual General Meeting of the Company scheduled to be held on October 31, 2015

- |                             |                              |
|-----------------------------|------------------------------|
| 1. Mr. Pervez Ahmed         | 2. Mr. Ali Pervez Ahmed      |
| 3. Mr. Hassan Ibrahim Ahmed | 4. Mr. Mazhar Pervaiz Malik  |
| 5. Mrs. Rehana Pervez Ahmed | 6. Mrs. Ayesha Ahmed Mansoor |
| 7. Mr. Muhammad Khalid Khan |                              |

Since the number of persons who offered themselves to be elected does not exceed the number of Directors fixed under section 178(1) of the Companies Ordinance 1984, the above named Directors shall be declared to be elected as Director of the Company at the Annual General Meeting to be held on October 31, 2015

**Lahore**

**October 21, 2015**

**BY ORDER OF THE BOARD**

**Ri zwan Atta (Company Secretary)**