

AL SHAHEER CORPORATION LIMITED
ELECTION OF DIRECTORS
NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Notice is hereby given to the members of Al Shaheer Corporation Limited ("the Company") pursuant to Section 159(4) of the Companies Act, 2017 that the following members have filed with the Company, notices of their intention to offer themselves to contest election of directors of the Company in the forthcoming Extraordinary General Meeting scheduled to be held on December 17, 2024 at 10:00 am at Karachi:

1. Mr. Ammar Junaid
2. Mr. Haris Mansoori
3. Ms. Quratulain Asghar
4. Ms. Maria Khurshid
5. Mr. Naeem Ashraf
6. Mr. Muhammad Taha
7. Mian Muhammad Shahzad Mazhar

Since the number of members who have filed notices of their intention to contest the election of directors is not more than the number of Directors fixed (including for each category); therefore, above named members shall be deemed to have been elected as Directors of the Company without voting process at the forthcoming Extraordinary General Meeting for a period of three years commencing from the date of election.

For and on behalf of
Sunridge Foods (Private) Limited (Substantial Shareholder)

-Sd.-
Muhammad Farrukh

Lahore: December 10, 2024

Note:

As 15.75% shareholder of Al Shaheer Corporation Limited (ASCL), Sunridge Foods (Private) Limited has requisitioned this meeting under section 133(5) of the Companies Act, 2017, and therefore this Extra-Ordinary General Meeting for Election of Directors is being convened by Al Shaheer Corporation Limited in accordance with section 133(6) of the Companies Act 2017, which states that "Any meeting called under sub-section (5) by the requisitionists shall be called in the same manner, as nearly as possible, as that in which meetings are to be called by board."