



**Election of Directors of Al Shaheer Corporation Limited
Notice under Section 159(4) of the Companies Act, 2017**

Notice is hereby given 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 as Directors at the Annual General Meeting of the Company to be held on Monday, November 28 2022, at 09:00 a.m. through video link facility:

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|-----------------------------|--------------------------------------|
| 1. Mr. Kamran Ahmed Khalili | 5. Mr. Zillay A. Nawab |
| 2. Mr. M. Qaysar Alam | 6. Mr. Muhammad Zubair Haider Sheikh |
| 3. Mr. Babur Sultan | 7. Ms. Sabeen Fazli |
| 4. Mr. Umair Ahmed Khalili | |

Since the number of person who has offered themselves to be elected are not more than the number of Directors fixed by the Board under section 159(1) of the Companies Act 2017, the above named Seven (7) candidates shall be deemed to be elected as Directors at the forthcoming Annual General Meeting.

Company Secretary