



ELECTION OF DIRECTORS

In pursuance of section 159(4) of the Companies Act, 2017, the members of ADOS Pakistan Limited (the "Company") are hereby informed that the following persons have filed with the Company notices of their intention/consent to offer themselves for election as Directors of the Company at the forthcoming Extraordinary General Meeting of the Company to be held on Tuesday, October 20, 2020 at the registered office of the company situated at 2nd Floor, Block-2, FJ-Plaza, College Road, Markaz F-7, Islamabad at 11.00 a.m.

1. Mr. Zia Akbar Ansari
2. Mrs. Shoobarna Zia Ansari
3. Ms. Saboohi
4. Mr. Shehryar Akbar Ansari
5. Mr. Muhammad Fahd Shaffi (Independent Director)
6. Mrs. Aysa Masood
7. Mr. Asfandyar Akbar Ansari
8. Mrs. Aylin Ansari
9. Mr. Bakhtiyar Akbar Ansari

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board of Directors under section 159 (1) of the Companies Act, 2017, the above named nine candidates shall deemed to have been elected as Director for a term of three years at the forthcoming Extraordinary General Meeting.

Islamabad.

Date: October 09, 2020

Sabina Ansari
Company Secretary

11x3 Col