



MILLAT Industrial Products Ltd.

49 KM Multan Road, Near Bhai Pheru, Distt., Kasur

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NOTICE TO SHAREHOLDERS UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Notice is hereby given that pursuant to section 159(3) of the Companies Act, 2017, the following six shareholders have given notice of their intention to offer themselves for election as Directors in the forthcoming Annual General Meeting of the Company to be held at registered office of the Company on October 30, 2017 at 4:00 P.M.

1. Mr. Sikandar Mustafa Khan
2. Mr. Latif Khalid Hashmi
3. Mr. Sohail Bashir Rana
4. Mr. Laeeq Uddin Ansari
5. Mian Muhammad Saleem
6. Mr. Ahsan Imran Shaikh

Since the number of candidates who have offered themselves to be elected are equal to the number of Directors fixed by the Board under section 159(1) of the Companies Act, 2017, the above-named candidates shall be deemed to have been elected unopposed at the forthcoming Annual General meeting.

By order of the Board

**MIAN MUHAMMAD SALEEM
COMPANY SECRETARY**

LAHORE:
October 20, 2017