



MILLAT Industrial Products Ltd.

49-Km Off. Multan Road, Bhai Pheru, Distt. Kasur.
Phone: 049-4540528, 049-4540028
Fax: 049-4540328

NOTICE U/S 159 (4) OF THE COMPANIES ACT, 2017

Members are hereby informed that pursuant to Section 159 (4) of the Companies Act, 2017, the following persons have filed notices with the Company of their intention to offer themselves for election as Directors at the Annual General Meeting to be held at Registered Office of the Company 8.8 KM. Sheikhupura Road, Shahdara, Lahore on **Tuesday October 27, 2026 at 11:30 AM:**

- 1- Mr. Sikandar Mustafa Khan
- 2- Mr. Sohail Bashir Rana
- 3- Mr. Laeeq Uddin Ansari
- 4- Mr. Qaiser Saleem
- 5- Mr. Muhammad Mustafa Khan
- 6- Mr. Muhammad Mustafa Sohail
- 7- Mr. Shehryar Ansari

As the number of persons who have offered themselves to be elected as Directors is not more than the numbers of Directors fixed by the Board of Directors to be elected under Section 159(1) of the Companies Act, 2017, the above-named candidates shall be deemed to have been elected at the said Annual General Meeting.

Detail profiles of the candidates are available at the Company's website URL www.millatbatteries.com.

By order of the Board

Zeeshan Yousaf
Company Secretary

Lahore:
October 20, 2026