

# HASSAN ALI RICE EXPORT CO. LIMITED

## NOTICE

(UNDER SECTION 159 OF THE COMPANIES ACT 2017)

Members of the Company are hereby informed that pursuant to section 159, of the Companies Act 2017, the following persons have notified to the Company their intention of offering themselves for elections as Directors for the term of three years commencing from 24<sup>th</sup> January 2019, at the Extra Ordinary General Meeting to be held on Thursday the 24<sup>th</sup> January 2019;

1. Mr. Nizam Akberali. Hashwani
2. Mr. Abdullah Hashwani
3. Mr. . Amin Hashwani
4. Mrs. Sultana Akber Hussain Hashwani

The number does not exceed the number of directors fixed in term of section 159 of the Companies Act 2017, the above named four (4) persons shall be deemed to be elected unopposed for three years, term commencing from 24<sup>th</sup> January 2019, at the said Extra Ordinary General Meeting.

Karachi 16<sup>TH</sup> January 2019

By Order of the Board  
Syed Mohammed Yousuf  
Company Secretary

