

NOTICE OF ELECTION OF DIRECTORS

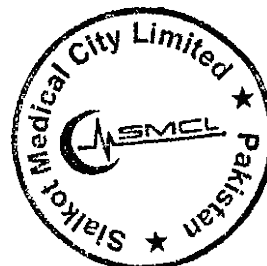
Pursuant to section 159 (4) of the Companies Act, 2017 (the "Act") **the respected members** of Sialkot Medical City Limited (The Company) are hereby notified that the following **thirty eight (38) individuals** have filled with the company the notices of their intention to offer themselves for election as Directors of the Company at 4th Annual General Meeting (AGM) of the Company schedule to be held on **Monday, April 29, 2024, at 3:00 PM** at Sialkot Chamber of Commerce & Industry Shahrah-e-Aiwan-e-Sanat-o-Tijarat, Sialkot;

Sr. No.	Name	Sr. No.	Name
1	Atiq Ur Rehman	20	Muhammad Ejaz
2	Babar Iqbal	21	Muhammad Hanif Khan
3	Faraz Akram Awan	22	Muhammad Rafique
4	Haseeb Ahmed Bhatti	23	Muhammad Riaz
5	Javeed Mohammad	24	Muhammad Riaz Chaudhari
6	Jawad Asghar	25	Muhammad Sohail Asghar
7	Junaid Amin	26	Nadeem Anwar Qureshi
8	Kashif Rahim	27	Naeem Yousaf
9	Khalid Jahangir	28	Parvaiz Akhtar
10	Khawaja Masood Akhter	29	Qaiser-U-Zaman Sarwar
11	Khawar Anwar Khawaja	30	Sarfraz Bhatti
12	Majid Raza Bhutta	31	Shahid Tanveer
13	Malik Naseer Ahmed	32	Shahzad Shoukat
14	Mian Javed	33	Shahzada Khurram Zaib
15	Mobin Razzaq	34	Sheikh Zohaib Rafique Sethi
16	Mohammad Arif Nadeem	35	Sulman Islam
17	Moneeb Razzaq	36	Tariq Mehmood
18	Muhammad Afzal Shaheen	37	Waqas Afzal
19	Muhammad Daud Sair	38	Zahid Rafique

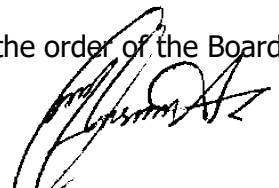
Since the number of persons who have offered themselves for election as directors does exceed the number of directors thirty (30) as fixed by the board of directors in their meeting held on March 25, 2024, under Section 159 (1) of the Companies Act, 2017 (the "Act"), **a formal election will be held at said 4th AGM as per the process specified under Section 159(5).**

It is worthy to intimate all respected shareholders that, under said section 159 (1) of the Companies Act 2017, the **fixed (30) thirty numbers of directors to be appointed may be increased / decreased with the approval of the members in said AGM**, if the house approve to appoint all aforementioned individuals to be appointed as directors then all nominated persons will be deemed to be elected unopposed directors of the company for next (3) three years starting from April 30, 2024.

Sialkot April 22, 2024



By the order of the Board


Muhammad Usman
 (Company Secretary)