ITTEFAQ IRON INDUSTRIES LTD

ELECTION OF DIRECTORS

Notice Under Section 159(4) of-the Companies Act, 2017

In pursuance of Section 159(4) of the Companies Act, 2017, the members are hereby notified the Board of Directors has fixed the number of directors to be elected at seven (7) pursuant to Section 159(1) of the Companies Act, 2017.

The following persons have filed with Ittefaq Iron Industries Ltd. (the "Company"), within the time prescribed under Section 159(3) of the Companies Act, 2017. notices of their intention to offer themselves for election as Directors of the Company at the Annual General Meeting (AGM) scheduled to be held on Monday, October 26.2026. at 12 :00 am. At the registered office of the Company situated at 40-B-II Gulberg, III-Lahore.

1. Mian Muhammad Pervaiz Shafi 2. Shahzad Javed
3.Khurram Jamil 4. Muhammad Mubashir Iqbal
5. Tayyab Ali 6, Wajeeha Shahzad 7. Sobia Irshad

Since the number of persons who have offered themselves for election is not more than the number of directors fixed by the board under Section (159) 1 of the Companies Act, 2017, the above named seven persons shall be deemed to have been elected as Directors of the Company at the forthcoming AGM in accordance with Section 159 (4) of the Companies Act 2017, and shall hold office for a term of three (3) years commencing from October 26, 2026.

The independent directors have been selected in accordance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder, taking into consideration their experience. competencies. diversity, skills and knowledge, The profiles of the above-named persons are available on the Company's website.

By Order of the Board
Dr. Syed Sikander Ali Shah
Company Secretary

CamScanner