



**ISE
REIT**

ISE Towers REIT Management Company Ltd.
(Formerly Islamabad Stock Exchange Limited)

No.ISETRMCL/19

February 07, 2019

ELECTION OF DIRECTORS

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

The shareholders of ISE Towers REIT Management Company Limited are hereby notified pursuant to Section 159(4) of the Companies Act 2017, (the Act) that the following seven candidates have offered themselves for election as Directors of the Company for the seven seats of Directors reserved for shareholders category for three years terms:

Sr.No.	Name of Candidate
1.	Mr. Zahid Latif Khan
2.	Mr. Sohail Altaf
3.	Mr. Mukhtar Hussain Jaffery
4.	Mr. Adil Khan Swati
5.	Mian Humayun Parvez
6.	Mr. Faisal Naseem
7.	Mr. Farrukh Younas Khan

Since the number of persons who have offered themselves to be elected as Directors is equal to the number as fixed by the Board in terms of Article 60 of the Articles of Association read with section 159 of the Act i.e. seven (7), therefore, no polling will be required in the EOGM on February 14, 2019 for the election of Directors. Accordingly consequent upon approval by the EOGM the above referred seven candidates shall stand elected as Directors from shareholders category for a period of three years commencing from the date of the general meeting.

Ahmed Noman
Company Secretary