

No.ISETRMCL/25/024

January 15, 2025

## ELECTION OF DIRECTORS NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Pursuant to section 159(4) of the Companies Act, 2017 (the Act), the members of ISE Towers REIT Management Company Limited (the Company) are hereby notified that thirty-three (33) candidates filed the notices of their intention under section 159(3) of the Act to contest election at the 37<sup>th</sup> Extra-Ordinary General Meeting (EOGM) of the Company scheduled for Wednesday, January 22, 2025 at 1.00 p.m. at the registered office of the Company, 55-B, Jinnah Avenue, Islamabad, under the categories of (i) Independent- eleven (11) candidates (ii) Female – three (3) candidates and (iii) Others – Non-Executive Shareholders representative – nineteen (19) candidates.

Subsequently, twenty-seven (27) candidates have withdrawn their notice of intention to contest election of directors of the Company under all the three categories. Accordingly, the following six (6) candidates under the category of Non-Executive Shareholders representative have offered themselves for election as Directors of the Company respectively:

S.no	Name	S.no	Name
1.	Adil Khan Swati	4.	Ozair Aslam Chaudhry
2.	Faisal Naseem	5.	Sohail Altaf
3.	Muhammad Sajid Malik	6.	Zahid Latif Khan

The Fit and Proper of above candidates shall be subject to the clearance by the Securities and Exchange Commission of Pakistan, in accordance with applicable requirements. The profiles of the above-named candidates for directors have been uploaded on the Company's website i.e. <https://isereit.com.pk/>.

The number of members offering themselves for election under the category of Non-Executive Shareholders representative are not more than the number of directors as fixed by the Board.

By the Order of the Board



Zeeshan Shafique  
Company Secretary



Islamabad: January 15, 2025