



VALIKA ART FABRICS LIMITED

HEAD OFFICE: 4th Floor, Valika Chambers, Altaf Hussain Road, Karachi.

BOND : A/1-B2, Manghopir Road, S.I.T.E., Karachi

WEBSITE: www.valikaartfabrics.com

ELECTION OF DIRECTORS

In pursuance of section 159(4) of the Companies Act, 2017 following persons have filed with the Company notices of their intention to offer themselves for election as Director at the ensuing Extraordinary General Meeting of the Company schedule to be held on Tuesday February 15th, 2022 at 11: 30 am at the registered office of the Company situated at 4th floor Valika Chambers Altaf Hussain Road Karachi.

1. Mr. Nasiruddin Valika
2. Mr. Kutbuddin Fakhruddin
3. Mr. Ali Asghar Valika
4. Mr. Abid Valika
5. Mrs. Shireen
6. Mrs. Jumana
7. Mrs. Aziza

Since the number of persons who have offered themselves for election does not exceed the number of Directors fixed by the Board under section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to be elected at the forthcoming Extraordinary General Meeting of the Company.

By Oder of the Board of Directors

NASIRUDDIN VALIKA

CHIEF EXECUTIVE/ DIRECTOR

Karachi Dated: February 8th, 2022