

# 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 shareholders of Interloop Limited (the "Company") are hereby notified that the following Nine (9) individuals have filed with the Company, notices of their intention to offer themselves for election as directors at the forthcoming 31<sup>st</sup> Annual General Meeting of the Company, scheduled to be held on Friday, October 13, 2023 at 10:00 a.m. at the Interloop Executive Club, Interloop Industrial Park located at 7-KM Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad:

- 1) Ms. Faryal Sadiq (Female Director)
- 2) Ms. Fatima Asad Khan (Independent Director)
- 3) Ms. Romana Abdullah (Independent Director)
- 4) Mr. Tariq Iqbal Khan (Independent Director)
- 5) Mr. Jahan Zeb Khan Banth
- 6) Mr. Muhammad Maqsood
- 7) Mr. Musadaq Zulqarnain
- 8) Mr. Navid Fazil
- 9) Ms. Shereen Aftab

The profiles of the above-named persons are placed on the website of the Company i.e., [www.interloop-pk.com](http://www.interloop-pk.com). The Independent Directors have been selected on the basis of their experiences, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder.

Since the number of persons who have offered themselves for election as directors does not exceed the number of directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, therefore, all the above named individuals shall be deemed to have been elected as directors of the Company for the next term of three (3) years commencing from October 22, 2023.

Faisalabad  
October 05, 2023

(Rana Ali Raza)  
Company Secretary