

# The Nation

MUHARRAM 29, 1440  
**WEDNESDAY,**  
OCTOBER 10, 2018

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

Members are hereby informed that pursuant to Section 159(4) of the Companies Act, 2017 the following persons have filled with the Company, notices of their intention to offer themselves for election as Directors at the Annual General Meeting of the Company to be held on Wednesday, the October 17th, 2018 at 10:30 a.m. at the registered office S-49/A, S.I.T.E., Mauripur Road, Karachi.

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|----|-----------------------------|
| 1) | Mr. Ashfaq                  |
| 2) | Mr. Fahad                   |
| 3) | Mr. Muhammad Usman          |
| 4) | Mr. Shamsul-Haq             |
| 5) | Mr. Shamsul-Zuha            |
| 6) | Mrs. Naveen Shams           |
| 7) | Mr. Muhammad Safyan Qureshi |
| 8) | Mr. Faizan Ahsan            |
| 9) | Mr. Hasham Khan             |

Since the number of persons who have offered themselves to be elected is not more the number of Directors fixed (nine) by the board under section 159(1) of the Companies Act, 2017 the above named persons shall be deemed to be elected at the forth coming Annual General Meeting.

Detailed profile of the candidates is available at the Company's Website: [www.goodluckind.com](http://www.goodluckind.com)

Karachi 09<sup>th</sup> October, 2018

**NAFEES SHAMS QURESHI  
COMPANY SECRETARY**