

SYNGENTA PAKISTAN LIMITED
NOTICE OF ELECTION OF DIRECTORS

Pursuant to Section 178(4) of the Companies Ordinance 1984, members are hereby informed that following persons have filed notices of their intention to offer themselves for election as Director of the Company at the Annual General Meeting scheduled to be held on April 28, 2017 at registered office of the Company.

1. Khwaja Ghulam Abbas
2. Khalilur Rehman
3. Saad Tariq Haroon

Since the number of persons who have offered themselves for election as Director is not more than the number of elected Directors fixed by the Board of Directors under Section 178(1) of the Companies Ordinance 1984, the above named persons shall stand elected as Directors of the Company for a term of three years from April 28, 2017 at the above Annual General Meeting.

By the Order of the Board

Date: April 17, 2017

Khawaja Ghulam Abbas
Company Secretary