



INTERLOOP LIMITED

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 34th Annual General Meeting of the Company, scheduled to be held on Wednesday, October 14, 2026 at 10:00 a.m. at the Interloop Executive Club, Interloop Industrial Park located at 7-KM Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad:

1. MR. MUSADAQ ZULQARNAIN
2. MR. NAVID FAZIL
3. MR. MUHAMMAD MAQSOOD
4. MS. FARWA HASNAIN (INDEPENDENT DIRECTOR)
5. MS. FATIMA ASAD KHAN (INDEPENDENT DIRECTOR)
6. MS. ROMANA ABDULLAH (INDEPENDENT DIRECTOR)
7. MR. TARIQ IQBAL KHAN
8. MS. FARYAL SADIQ
9. MR. JAHAN ZEB KHAN BANTH

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, 2026.

The profiles of the above-named persons are placed on the website of the Company i.e., www.interloop-pk.com.

Faisalabad
October 07, 2026

15-A, Peoples Colony No. 1, Faisalabad

(Rana Ali Raza)
Company Secretary