

June 30, 2020
FATIMA/PSX/20/A-025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Sub: Election of Directors

Dear Sir,

The following seven persons have been elected as Directors of the Company for a term of three years commencing from June 30, 2020 in terms of section 159 of Companies Act, 2017 at the Annual General Meeting of the Company held on June 29, 2020.

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|-------------------------------|-----------------------------|
| 1. Mr. Arif Habib | 2. Mr. Fawad Ahmed Mukhtar |
| 3. Mr. Fazal Ahmed Sheikh | 4. Mr. Faisal Ahmed Mukhtar |
| 5. Mr. Muhammad Kashif Habib | 6. Mr. Tariq Jamali |
| 7. Ms. Anja Elisabeth Nielsen | |

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Anil Zia
Deputy Company Secretary