

THOUGH - PUCARS  
THROUGH - COURIER

MYA/7915  
September 10, 2018

The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

ELECTION OF DIRECTORS

We have to inform you that following lady/gentlemen have been elected as Director on the Board of our Company for a period of three years from September 7, 2018 in Extraordinary General Meeting of shareholders of the Company held on September 7, 2018—

1. Mr. Pierre Perez y Landazuri
2. Mr. Usman Qayyum
3. Mr. James D. Gray
4. Ms. Christine M. Castellano
5. Mr. Marcel Hergett
6. Mr. Zulfikar Mannoo
7. Mr. M. Adil Mannoo
8. Mr. Wisal A. Mannoo
9. Mr. Muhammad Asdaf
10. Mr. Tahir Jawaidd
11. Mr. Tabish Gauhar

You may please inform the members of your Exchange accordingly.

Yours truly

  
M. YASIN ANWAR  
Company Secretary

cc; Director/HOD, Surveillance, Supervision and Enforcement Department, SECP.