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FFL/HO/CS

November 26, 2018

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

Dear Sir,

ELECTION OF DIRECTORS

We are pleased to inform that following twelve persons have been elected unopposed as Directors of the Company in the Extraordinary General Meeting held on November 26, 2018:

1. Lt Gen Syed Tariq Nadeem Gilani (Retd)
2. Lt Gen Javed Iqbal (Retd)
3. Lt Gen Tariq Khan (Retd)
4. Dr. Nadeem Inayat
5. Brig Raashid Wali Janjua (Retd)
6. Mr Rehan Laiq
7. Mr Salman Hayat Noon
8. Lt Col Abdul Khaliq Khan (Retd)
9. Mr Iltifat Rasul Khan
10. Mr Par Soderlund
11. Mr Basharat Ahmed
12. Ms Aminah Zahid Zaheer

Yours sincerely,

Brig Zahid Nawaz Khan (Retd)
Company Secretary