



PAKISTAN SERVICES LIMITED

ELECTION OF DIRECTORS

Members are hereby notified that pursuant to Section 159(4) of the Companies Act, 2017, the following persons have filed with the Company, the notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company to be held on **March 26, 2020**.

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|------------------------------|----------------------------------|
| 1. Mr. Sadruddin Hashwani | 2. Mr. Murtaza Hashwani |
| 3. Mr. M. A. Bawany | 4. Mr. Shakir Abu Bakar |
| 5. Syed Haseeb Amjad Gardezi | 6. Mr. M. Ahmed Ghazali Marghoob |
| 7. Mr. Shahid Hussain | 8. Mr. Rohail Ajmal |
| 9. Ms. Ayesha Khan | |

Since the number of candidates does not exceed the number of Directors fixed under Section 159(1), the persons named above shall be deemed to have been elected at the above Extraordinary General Meeting.

Change of Venue of EOGM:

In light of the threat posed by the evolving COVID-19 (Corona Virus), directives from the Securities & Exchange Commission of Pakistan (SECP) and restrictions imposed by the Government on public gatherings at hotels etc., EOGM of the Company will be held at Registered Office of the Company i.e. 1st Floor, NESPAK House, Sector G-5/2, Islamabad with minimum number of shareholders ensuring quorum requirements. All shareholders are requested to please follow the instructions of Government for avoiding large public gatherings.

Any member who would like to participate in the meeting shall forward his/her Skype ID atleast 24 hrs before the meeting so that appropriate arrangements could be made. The shareholders can also forward their comments/suggestions on the agenda item at:

mansoorkhan@hashoogroup.com or 0300-8113993.

Islamabad: March 19, 2020

Company Secretary

