

## **ELECTION OF DIRECTORS**

In pursuance of Section 159(4) of Companies Act, 2017, following persons have filled with the Company notices of their intention to offer themselves for election as Directors at the forthcoming Extraordinary General Meeting of the Company scheduled to be held on Wednesday, July 15, 2020 at 3:30 p.m. at 2<sup>nd</sup> floor, One IBL Centre, Block 7&8, DMCHS, Tipu Sultan Road, off Shahrah-e-Faisal, Karachi.

1. Mr. Rashid Abdulla
2. Mr. Asad Abdulla
3. Mr. Ayaz Abdulla
4. Mr. S. Nadeem Ahmed
5. Miss. Ayesha Zaid Zakaria
6. Mr. Tahir Saeed (Independent Director)
7. Mr. Muhammed Salman Hussain Chawala (Independent Director)

Since the notice of persons who have offered themselves for election does not exceed the number of Directors fixed by the Board under section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to be elected at the forth coming Extraordinary General Meeting of the Company.

By the Order of the Board

ADNAN AHMED FEROZE  
Company Secretary

July 8, 2020