

May 25, 2021

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**

Subject: **Election of Directors**

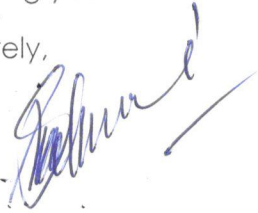
Dear Sir,

We are pleased to inform that the following persons have been elected as Directors of the Company at the election of Directors, under Section 159(5) of the Companies Act, 2017, in the Extraordinary General Meeting held on May 25, 2021.

1. Mr. Fayyaz Ilyas
2. Mr. Osman Asghar Khan
3. Mr. Freyan Byram Avari (independent)
4. Mr. Mohamed Hussein Mahmoud Mohamed Ebeid
5. Mr. Murad Ansari
6. Mr. Johannes Hailu Gunnell (independent)
7. Ms. Sarah Kwen Maja

Thanking you

Sincerely,



Shahid Kamal  
**Company Secretary**

Cc: **1) Director / HOD**  
Surveillance, Supervision and Enforcement Deptt.  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.

**2) Deputy Registrar of Companies**  
SECP, State Life Building No. 2  
Fourth Floor, North Wing  
I.I Chundrigar Road, Karachi.