

THOUGH - PUCARS
THROUGH - COURIER

MKZ/5469
September 8, 2021

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, 2021 in Extraordinary General Meeting of shareholders of the Company held on September 7, 2021-

1. Mr. Pierre Perez y Landazuri
2. Mr. Usman Qayyum
3. Mr. James D. Gray
4. Ms. Lori Arnold
5. Mr. Michael Fergus O'Riordan
6. Mr. Zulfikar Mannoo
7. Mr. M. Adil Mannoo
8. Mr. Wisal A. Mannoo
9. Mr. Adil Saeed Khan
10. Mr. Tahir Jawaid
11. Mr. Waqar Ahmed Malik

You may please inform the members of your Exchange accordingly.



Yours truly


MUSTAFA KAMAL ZUBERI
Company Secretary &
Head of Legal/Corporate Affairs

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

