

# Bank AL Habib Limited

March 17, 2022

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

Subject:

**Election of Directors** 

Dear Sir,

Pleased find the enclosed copy of Notice of Election of Directors under section 159(4) of the Companies Act, 2017 published in the newspaper "Business Recorder" and "Nawa-e-Waqt" on March 17, 2022.

You may please inform the members of the Exchange accordingly.

Regards,

Yours truly,

Mohammad Taqi Lakhani

Company Secretary

Encl: as above

## NOTICE OF ELECTION OF DIRECTORS

**DATE: MARCH 17, 2022** 

### **Business Recorder**



## Bank AL Habib Limited

### **Election of Directors**

Pursuant to Section 159(4) of the Companies Act, 2017 (the Act), members of the Bank are hereby notified that the following persons have filed with the Bank, notices of their intention to offer themselves for election as Directors of the Bank under Section 159(3) of the Act, at the Annual General Meeting to be held at the Registered Office of the Bank at 126-C, Old Bahawalpur Road, Multan, on Tuesday, March 29, 2022 at 10:30 a.m.:

Mr. Abbas D. Habib

Mr. Anwar Haji Karim

Ms. Farhana Mowjee Khan

Syed Mazhar Abbas

Mr. Qumail R. Habib

Mr. Arshad Nasar

Mr. Murtaza H. Habib

Mr. Mohammad Rafiguddin Mehkari

Mr. Javed Iqbal

Mr. Adnan Afridi - NIT Nominee

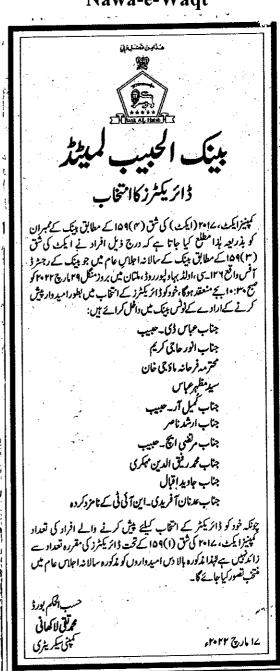
Since the number of persons who have offered to be elected is not more than the number of Directors fixed under Section 159(1) of the Companies Act, 2017, the above named ten candidates shall be deemed to be elected at the said Annual General Meeting.

By order of the Board

Mohammad Taqi Lakhani

March 17, 2022 Company Secretary

Nawa-e-Waqt



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