

Our Reference: SEC/D.7/009

January 23, 2023

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

Dear Sir

Subject: **ELECTION OF DIRECTORS – EXTRAORDINARY GENERAL MEETING**

We have to inform you that 10 (Ten) persons have been elected as Directors of the Company at the Extraordinary General Meeting held on 23 January 2023 for a term of 3-years commencing from 30 January 2023. The new Board of Directors of the Company will comprise the following members:

1. Mr. Waqar Ahmed Malik
2. Mr. Siraj Ahmed Dadabhoy
3. Syed Hassan Ali Bukhari
4. Mr. Shahid Mehmood Umerani
5. Mr. Mohammad Iqbal Puri
6. Mr. Javed Kureishi
7. Ms. Tushna D Kandawalla
8. Mr. Mohammad Younus Dagha
9. Mr. Atif Aslam Bajwa
10. Mr. Tayyeb Afzal

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely



Mazhar Iqbal  
Company Secretary

Copy to: The Executive Director/HOD  
Securities & Exchange Commission of Pakistan  
Enforcement Division  
NIC Building, 63 Jinnah Avenue  
Islamabad