

# **PSL Pakistan Services Limited**

## **ELECTION OF DIRECTORS**

Members are hereby notified that pursuant to Section-159(4) of the Companies Act, 2017, the following persons have filed with the Company, the notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company to be held on March 16, 2023:

- |                                  |                                |
|----------------------------------|--------------------------------|
| 1. Mr. Sadruddin Hashwani        | 2. Mr. Murtaza Hashwani        |
| 3. Mr. M. A. Bawany              | 4. Mr. Shakir Abu Bakar        |
| 5. Syed Haseeb Amjad Gardezi     | 6. Ms. Ayesha Khan             |
| 7. Mr. M. Ahmed Ghazali Marghoob | 8. Mr. Rohail Ajmal            |
| 9. Mr. Shahid Hussain            | 10. Mr. M. Saleem Ahmad Ranjha |

Since the number of candidates does not exceed the number of Directors fixed under Section 159(1), the persons named above shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

By order of the Board

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Muhammad Amir

Company Secretary

Islamabad:  
March 09, 2023