



REGISTERED OFFICE:
FIRST CAPITAL HOUSE
96-B/1, Lower Ground Floor,
M.M. Alam Road, Gulberg-III, Lahore.
Tel: +92-42-35778217-8

02 May 2023

PACE/CS/05/2023

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

ELECTION OF DIRECTORS


Dear Sir,

We have to inform you that the following persons have been elected as Directors of the Company at the Extraordinary General Meeting of the Company held on Tuesday 02 May 2023 at 11:30 a.m. for the term of next three years commencing from 02 May 2023;

- 1 Mrs. Aamna Taseer
- 2 Mr. Shahbaz Ali Taseer
- 3 Mr. Shehryar Ali Taseer
- 4 Miss. Shehrbano Taseer
- 5 Mr. Shavez Ahmad (Independent Director)
- 6 Mr. Sikander Rashid Choudry (Independent Director)
- 7 Sheikh Aftab Ahmed (Independent Director)

Yours truly,

For Pace (Pakistan) Limited


Sajjad Ahmad

Company Secretary

Cc:

1. Executive Director/HOD
Offsite -II Department
Supervision Department
Securities & Commission of Pakistan
Islamabad.
2. Corplink (Pvt.) limited
Share Registrar