

**The General Manager**  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**ELECTION OF DIRECTOR**

With reference to our letter No. Ho:SBoD: 444 dated July 03, 2023 regarding holding of EOGM on July 25, 2023, we have to inform you that Mr. Farid Malik has been elected as Director, NBP with effect from July 27, 2023, subject to clearance from State Bank of Pakistan.

The summary of result compiled by CDC Share Registrar Services Limited is given hereunder:

Valid Votes			
Sr.No	Name of Candidate	Votes Casted	%age of Total Votes
1	Mr. Farid Malik	16,079,837	88.63%
2	Mr. Shahab Rizvi	2,063,091	11.37%
	<b>Total</b>	<b>18,142,928</b>	<b>100.00%</b>

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

Yours sincerely,

  
**(S.M. Ali Zamin)**  
EVP / Secretary (Board)

