



w e v a l u e l i f e

AGP-Sec./ 331
July 09, 2024

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

Subject: **Result of Election of Directors**

Dear Sir,

We are pleased to inform you that the following members have been elected as Directors at the Extra Ordinary General Meeting of the Company held on Tuesday, July 09, 2024, at 11.00 a.m., at Ramada Karachi Creek, Zulfiqar Street 1, DHA Phase VIII, Karachi and via video link conferencing for a term of three years commencing from July 09, 2024.

1. Mr. Tariq Moinuddin Khan
2. Mr. Zafar Iqbal Sobani
3. Ms. Maleeha Bangash
4. Mr. Kamran Nishat
5. Mr. Muhammad Kamran Nasir
6. Mr. Mahmud Yar Hiraj
7. Mr. Muhammad Kamran Mirza

Yours Sincerely,

Umair Mukhtar
Company Secretary