

July 22, 2024

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



Subject: **EXTRAORDINARY GENERAL MEETING DATED 22 JULY 2024**

Dear Sir,

This is to inform you that in accordance with section 159 of the Companies Act 2017, Extraordinary General Meeting of the Company was held today i.e., July 22, 2024, at Park Lane Hotel, 107-B3, M.M. Alam Road, Gulberg III, Lahore, as well as through video link facility for election of Directors. Since the number of directors has been fixed at 7 by the Board of Directors of the Company and the final list of candidates is also 7 for the election of directors, hence, elections were not required to be held. The following seven (7) persons have been appointed as un-opposed directors of the Company for the next term of three (3) years commencing from the date of election:

- 1) Ms. Minahil Mohsin Naqvi
- 2) Mr. Hasan Ahmed
- 3) Mr. Syed Mohsin Raza Naqvi
- 4) Mr. Osman Malik
- 5) Mr. Shahid Iqbal Choudhri
- 6) Mr. Haroon Farooq
- 7) Mr. Syed Mustafa Haider Hamdani

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

Sincerely yours,

**Asma Irfan
Company Secretary**

Copy to:

Executive Director/HOD
Offsite – II, Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad