



July 23, 2024

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

ELECTION OF DIRECTORS

Notice U/S 159(4) of the Companies Act, 2017

Members are hereby notified that, in accordance with Section 159(4) of the Companies Act, 2017, the following individuals have submitted notices to the Company of their intention to stand for election as Directors at the Extraordinary General Meeting scheduled for Tuesday, July 30, 2024, at 09:00 AM:

Mr. Ahmed Salman Munir

Mr. Naveed Ahmed

Mr. Iqbal Shafiq

Mr. Syed Shabaha Hussain

Ms. Tara Uzra Dawood

Mr. Syed Musharaf Ali

Mr. Ahmer Zia Sarwar

Since the number of candidates, who have offered themselves for election does not exceed the number of Director positions fixed under Section 159(1) of the Companies Act, 2017, the aforementioned individuals shall be deemed elected at the forthcoming Extraordinary General Meeting.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Noman Shakir', is written over the printed name.

Noman Shakir
Company Secretary

CC: Executive Directors
Specialized Company Division
Securities and Exchange Commission of Pakistan Islamabad