



July 30, 2024

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

Subject: ELECTION OF DIRECTORS OF 786 INVESTMENTS LIMITED

Dear Sir,

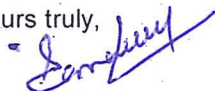
This is with reference to the Extraordinary General Meeting of 786 Investments Limited held on July 30, 2024, for the purpose of Election of Directors on the Board of the Company for the next tenure of three years.

In this regard, we have to inform you that the following persons have been elected unopposed on the Board of 786 Investments Limited.

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|---------------------------|-------------------------|
| 1) Mr. Ahmed Salman Munir | 5) Mr. Naveed Ahmed |
| 2) Syed Shabahat Hussain | 6) Syed Musharraf Ali |
| 3) Ms. Tara Uzra Dawood | 7) Mr. Ahmer Zia Sarwar |
| 4) Mr. Iqbal Shafiq | |

Please note the above appointment is subject to the approval of Securities and Exchange Commission of Pakistan (SECP), you may please inform the members of the Exchange accordingly.

Yours truly,


Noman Shakir
Company Secretary

CC: Executive Director
Specialized Companies Division
Securities Exchange Commission of Pakistan, Islamabad