

30 July 2024
ASL/PSX/0284/2024

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

Subject: Election of Directors

Dear Sir,

We are writing to inform you that the following seven persons have been elected as Directors of the Company for a term of three years commencing from 30 July 2024 at an Extraordinary General Meeting held today i.e. 30 July 2024 at 10:00 a.m. at the Auditorium Hall of the Institute of Chartered Accountants of Pakistan (ICAP), Clifton, Karachi -

Name of Directors

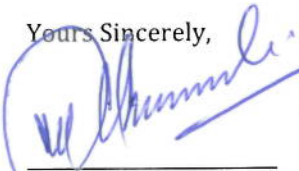
Category

- | | |
|----------------------------|-----------------------|
| 1. Syed Asghar Jamil Rizvi | Independent Directors |
| 2. Mr. Sohail Feroz Shamsi | Independent Directors |
| 3. Mr. Abbas Akberali | Other Directors |
| 4. Mr. Shayan Akberali | Other Directors |
| 5. Mr. Hadi Abbas Akberali | Other Directors |
| 6. Mr. Zueb Salemwala | Other Directors |
| 7. Ms. Mariam Akberali | Female Director |

This may please be informed to the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,



Adnan Abdul Ghaffar
Company Secretary



C.C:

The Director/HOD

Surveillance, Supervision & Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad