

# PERVEZ AHMED CONSULTANCY SERVICES LIMITED

(Formerly Pervez Ahmed Securities Limited)

November 6, 2024

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

## ELECTION OF DIRECTORS

Dear Sir,

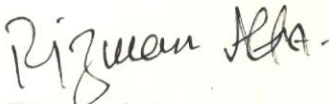
This is to inform you that the following members of the Company have been elected as Directors in the Annual General Meeting of the Company held on November 4, 2024, for the term of three years.

Name of Director	Category
Mrs. Rehana Pervez Ahmed	Female Director
Mrs. Ayesha Ahmed Mansoor	Female Director
Mr. Muhammad Razzaq	Independent Director
Mr. Waqas Ahmad Khan	Independent Director
Mian Basit Rasheed	Independent Director
Mr. Ali Pervez Ahmed	Other Director
Mr. Muntazir Mehdi	Other Director

It is further informed that the Board of Directors, in their meeting held on November 5, 2024, appointed/elected Mr. Waqas Ahmad Khan as Chairman and Mr. Ali Pervez Ahmed as Chief Executive of the Company for a term of three years, commencing from the date of the annual general meeting.

Thanking you

Yours faithfully;  
For Pervez Ahmed Consultancy Services Limited

  
Rizwan Atta  
Company Secretary

