



**No. ASECT/INFO/PSX/2024**

Dated: November 06, 2024

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

Subject: **Election of Directors**

Dear Sir,

We hereby convey that the following persons have been elected in an unopposed election as Directors of the Company by the members at the Extraordinary General Meeting held on November 06, 2024:

- |                                  |                             |
|----------------------------------|-----------------------------|
| 1. Mr. Azfar Manzoor             | 2. Mr. Imdad Ullah Bosal    |
| 3. Mr. Jawad Paul Khawaja        | 4. Mr. Ahad Khan Cheema     |
| 5. Mr. Abdulrahim A. Al Nooryani | 6. Dr. Mohamed Karim Bennis |
| 7. Ms. Brooke Marie Lindsay      | 8. Mr. Khalid Murshed       |
| 9. Mr. Khaled Hegazy             |                             |

Yours Sincerely,

A handwritten signature in purple ink that reads "Zahid Awan".

**Zahid Awan**  
Group Company Secretary

Copy to: **The Director/HOD**, Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan, NIC Building, 63 Jinnah  
Avenue, Blue Area, Islamabad.