



AMB/PSX/CS/22/2025
May 13, 2025

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

Subject: - Fixation of number of Directors for Election

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information;

The Board of Directors through circulation Resolution dated May 13, 2025 under Section 159(1) of Companies Act, 2017 approved by all the Directors has resolved;

Resolved that the Board is hereby considered and fixed the number of Directors of the Board will be 7 (Seven) members of the newly elected board in the election schedule on June 18, 2025, Subject to the approval of State Bank of Pakistan and Securities & Exchange Commission of Pakistan. The announcement of General Meeting shall be made subsequently. The names of retiring Directors are as follows;

Mr. Muhammad Akram Shahid, Mr. Imad Mohammad Tahir, Mr. Muhammad Saleem Shaikh, Mr. Mohammad Asghar, Mr. Shahid Hassan, Mr. Abdul Aziz Khan, Mr. Jamil Ahmed Khan and Ms. Sultana Naheed.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Noshad Ahmed
Company Secretary

