



# Citi Pharma Limited

October 20, 2025

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

Subject: **Notice of Election of Directors u/s 159(4) of the Companies Act, 2017**

Dear Sir,

Please find copy of the election of Directors under section 159(4) of the Companies Act, 2017 and the same is published in the newspaper "The Nation" (English) and Nawa-i-waqt (Urdu) on October 20, 2025 for circulation.

We would appreciate your assistance in communicating this information to the TRE certificate holders of the Exchange.

Thanking you

Yours faithfully  
For Citi Pharma Limited

**Ghulam Dastgeer**  
Company Secretary



588 - Q, Johar Town, Lahore - Pakistan



3KM. Head Balloki Road, Phool Nagar, District Kasur - Pakistan



Head Office : +92. 42. 35316587 - 90 | Factory: +92. 49. 4510189, +92. 49. 4513392



[www.citipharma.com.pk](http://www.citipharma.com.pk)



# Citi Pharma Limited

## CITI PHARMA LIMITED

### NOTICE TO THE MEMBERS UNDER SECTION 159(4) OF THE COMPANIES ACT, 2027

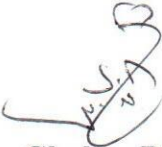
Notice is hereby given pursuant to the provisions of Section 159(4) of the Companies Act, 2017 that the following members have filed with **Citi Pharma Limited** ("the Company") notices of their intention to offer themselves to contest election of directors of the Company in the Annual General Meeting (AGM) scheduled on October 27, 2025 (Monday) at 12:30 p.m. at 588 Q Block, Johar Town, Lahore.


1. Mr. Rizwan Ahmad
2. Mr. Nadeem Amjad
3. Mr. Muhammad Naeem
4. Mrs. Saira Aslam
5. Mrs. Saima Shafi Rana
6. Mr. Abdul Jaleel Shaikh
7. Mr. Zameer Ul Hassan Shah

The profile of the above named persons have been placed on the website of the Company [www.citipharma.com.pk](http://www.citipharma.com.pk) and the independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder.

Since, the number of members who have filed notices of their intention to contest election of directors is not more than the number fixed by the Board of Directors (i.e. Seven) under Section 159(3) of the Companies Act, 2017, all the above-named members shall be deemed to have been elected as Directors of the Company for the next term of three years.

Lahore  
October 20, 2025

  
**Ghulam Dastgeer**  
(Company Secretary)



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