

ELECTION OF DIRECTORS

In pursuance of section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the following seven (7) persons have filed with the Company, notices of their intention/consent to offer themselves for election as Director at the annual general meeting of the Company to be held at Company's registered address in Karachi, as well as through Video Conferencing facility on Wednesday, October 28, 2026 at 11:30 a.m.

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| 1. Mrs. Shazia Agha | 5. Mr. Saeed A. Mirza |
| 2. Mr. Hussain Iqbal Agha | 6. Dr. Farhad KaramAlly |
| 3. Mr. Raza Iqbal Agha | 7. Mr. Haider Wahab |
| 4. Mr. Muhammad Asif Shaikh | |

Since the number of persons who have offered themselves for election, is not more than the number of Directors fixed by the Board of Directors under section 159(1) of the Companies Act, 2017, the above named seven (7) persons shall be deemed to be elected as Directors of the Company at the forthcoming Annual General Meeting.

Karachi
October 20, 2026



By Order of the Board
Muhammad Muneeb Khan
Company Secretary