



NOTICE OF ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, the shareholders of Crestwell Healthcare Limited formerly S. G. Power Limited (the Company) are hereby notified that the following candidates have filed with the Company the notices of their intention to contest the Election as Director at the Annual General Meeting (AGM) of the Company scheduled to be held on **Wednesday, October 28, 2026 at 3:00 p.m.** at FNE House, 179 Abubakar Block, New Garden Town, Main Canal Road, Lahore.

1. Mian Ateeq Ur Rehman
2. Dr. Maria Fatima Haral
3. Dr. Muhammad Usman
4. Mr. Umer Ali Malik
5. Mr. Usman A. Khan
6. Brig. Syed Ali Ammar Haider (SI) M, Retd.
7. Syed Shahnawaz Imam

In terms of Section 159 of the Companies Act, 2017, the Shareholders will elect seven (7) Directors, as fixed by the Board of Directors of the Company, for the next term of three (3) years commencing from **October 28, 2026**. As the number of candidates who have submitted their consents equals the number of seats available for election, all the aforementioned individuals shall be deemed elected unopposed as directors for the ensuing term in accordance with the applicable provisions of the law.

For and on behalf of
Crestwell Healthcare Limited
(formerly S. G. Power Limited)

Usman A. Khan
Company Secretary

Place: Lahore.

Dated: October 21, 2026