



Citi Pharma Limited

October 21, 2022

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 News" (English) and daily Jang (Urdu) on October 21, 2022 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

Muhammad Riaz
Company Secretary & Legal Head



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



Citi Pharma Limited

ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

All the members of the Citi Pharma Limited are hereby notified that, pursuant to section 159 (4) of the Companies Act, 2017, the following persons have filed with the Company, notices of their intentions to offer themselves for election as Directors of the Company at Annual General Meeting of shareholders to be held on Friday, October 28, 2022, at 11:00 A.M. at 588-Q Block, M.A Johar Town, Lahore.

1. Mr. Nadeem Amjad
2. Mr. Rizwan Ahmad
3. Mr. Muhammad Naeem
4. Ms. Saira Aslam
5. Ms. Farzin Khan
6. Mr. Abdul Jaleel Shaikh
7. Mr. Zameer Ul Hassan Shah

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

By Order of the Board


(Muhammad Riaz)
Company Secretary



Lahore: October 21, 2022



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