



ADOS PAKISTAN LIMITED

House # 88, Khayaban-e-Iqbal F-8/2 Islamabad PAKISTAN

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Post-ID: 155080

October 20, 2020, 13:44:40

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Appointment of Directors For The Next Term

Dear Sir,

We are pleased to inform you that in the Extraordinary General Meeting of ADOS Pakistan Limited held on Tuesday, October 20, 2020 at the registered office of the company situated at 2nd Floor, Block-2, FJ-Plaza, College Road, Markaz F-7, Islamabad at 11.00 a.m. the following named persons are elected as Directors of the Company for the next term: 1.Mr. Zia Akbar Ansari 2.Mrs. Shoobarna Zia Ansari 3.Ms. Saboohi 4.Mr. Shehryar Akbar Ansari 5.Mr. Muhammad Fahd Shaffi (Independent Director) 6.Mrs. Aysha Masood 7.Mr. Asfandiyar Akbar Ansari 8.Mrs. Aylin Ansari 9.Mr. Bakhtiyar Akbar Ansari . You may please inform the members of your Exchange accordingly.

Yours Sincerely,