



AGP-Sec./ 203
June 9, 2021

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

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

We are please to inform you that the following members have been re-elected as Directors at the Extraordinary General Meeting of the Company held through video conferencing facility on June 9, 2021 for a term of three years commencing from June 10, 2021.

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|-----------------------------|------------------------------|
| 1. Mr. Tariq Moinuddin Khan | 5. Ms. Nusrat Munshi |
| 2. Mr. Zafar Iqbal Sobani | 6. Mr. Mahmud Yar Hiraj |
| 3. Mr. Naved Abid Khan | 7. Mr. Muhammad Kamran Mirza |
| 4. Mr. Kamran Nishat | |

Yours Sincerely,

Umair Mukhtar
Company Secretary