

Post-ID: 174451

October 18, 2021, 09:41:20

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Election of Directors

Dear Sir,

Dear Sir, This is to inform you that the Annual General Meeting of the Company held on Saturday, October 16, 2021, the following nine (9) person being equal to number of directors fixed by the Board under Section 159(1) of the Companies Act, 2017, have been elected as Directors of the Company for a period of next Three (3) years commencing from 16th October 2021: 1. Mr. Ashfaq 2. Mr. Fahad 3. Mr. Muhammad Usman 4. Mr. Shamsul-Haq 5. Mr. Shamsul-Zuha 6. Mrs. Naveen Shams 7. Mr. Muhammad Safyan Qureshi (Independent) 8. Mr. Faizan Ahsan (Independent) 9. Mr. Hasham Khan (Independent) You may please inform the members of the Exchange accordingly. Yours Sincerely, Nafees Shams Qureshi
Company Secretary

Yours Sincerely,