

Ref: ILP/PSX/67/2023

Date: 13/10/2023

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

Subject: **Election of Directors**

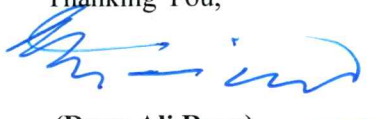
Dear Sir,

This is to inform you that following persons were elected unopposed as Directors in accordance with the Section 159 of the Companies Act, 2017 at the 31st Annual General Meeting of the Company held on October 13, 2023 for a period of three years commencing from October 22, 2023.

- 1) Ms. Faryal Sadiq (Female Director)
- 2) Ms. Fatima Asad Khan (Independent Director)
- 3) Ms. Romana Abdullah (Independent Director)
- 4) Mr. Tariq Iqbal Khan (Independent Director)
- 5) Mr. Jahan Zeb Khan Banth
- 6) Mr. Muhammad Maqsood
- 7) Mr. Musadaq Zulqarnain
- 8) Mr. Navid Fazil
- 9) Ms. Shereen Aftab

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You,


(Rana Ali Raza)
Company Secretary



Copy to:

Executive Director / HOD
Offsite-II Department, Supervision Department
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad