



July 23, 2018


The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

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

Notice is hereby given to the members of the Company that in pursuance of Section 159 (4) of the Companies Act, 2017, the following seven persons have filed with the Company the notice of their intention to offer themselves for election as Directors of the Company at the Extra Ordinary General Meeting of the Company, scheduled to be held at 09:00 am on Monday July 30, 2018 at its registered office situated at G3, Ground Floor, BRR Tower, Hassan Ali Street, Off I.I. Chundrigarh Road, Karachi at which seven Directors are to be elected:

- | | |
|--|---------------------------|
| 1- Ms. Shafqat Sultana | 5- Syed Farhan Abbas |
| 2- Ms. Charmaine Hidayatullah | 6- Mr. Ahmad Salman Munir |
| 3- Ms. Tara Uzra Dawood | 7- Syed Shabaha Hussain |
| 4- Syed Shabaha Hussain (Representing Minority Shareholders) | |

As the number of persons who offered themselves for election is not more than the numbers of Directors fixed by the Board of Directors under section 159(1) of the Companies Act 2017, the above named candidates shall be deemed to have been elected at the said Extra Ordinary General Meeting.


Talal Ismail Pasha
Company Secretary

Cc: Executive Director
Securities & Exchange Commission of Pakistan
Specialized Companies Division
NIC Building, Jinnah Avenue,
Blue Area - Islamabad