



# ADOS PAKISTAN LIMITED

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

Tel:2264308-2255560, Fax:2281678

Email:ados@akbarassociates.com Website:

Post-ID: 105014

October 20,2017,11:44:41

**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 extra ordinary general meeting of the company held on October 20, 2017 at 10.30 a.m the following named persons were elected as Directors of the Company for the next term. 1.Mr. Zia Akbar Ansari 2. Mr. Jamal Akbar Ansari 3. Ms. Sabina Ansari 4. Mrs. Uzma Jamal 5. Mrs. Shoobarana Zia 6. Mr. Taha Akbar Ansari 7. Mr. Sheryar Akbar Ansari 8. Ms. Suboohi Ansari 9. Mr. Muhammad Fahd Shaffi Moreover, Mr. Zia Akbar Ansari is also been appointed as Chief Executive Officer of the Company for the next term and Mrs. Uzma Jamal is appointed as Chairman of the Board of Directors. You may please inform the members of your Exchange accordingly.

Yours Sincerely,