



ELECTION OF DIRECTORS

NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984

All the members of the Company are hereby notified that, pursuant to section 178(3) of the Companies Ordinance, 1984, the following persons have filed with the Company, notices of their intentions to offer themselves for election as Directors of the Company at Extra Ordinary General Meeting of shareholders to be held on Wednesday, July 15, 2015 at 11:30 A.M. at Park Plaza Hotel, 107-B3, MM Alam Road, Gulberg III, Lahore.

1. Mr. Wajahat A. Baqai
2. Mr. Kamran Ali Kazim
3. Mr. Ahsan Raza Durrani
4. Mr. Rehmat Ali Hasnie
5. Mr. Asim Imtiaz Basra
6. Mr. Masroor Ahmed Qureshi
7. Mr. Asim Murtaza Khan

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under section 178 (1) of the Companies Ordinance, 1984, therefore, the above named seven candidates shall be deemed to be elected at the aforesaid Extra Ordinary General Meeting.


(Syed Taneem Haider)
Company Secretary

Lahore: July 04, 2015