

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, members of the Company are hereby informed that the following persons have filed with the Company notice under Section 159(3) of the Companies Act, 2017 of their intention to offer themselves for election as a Director at the Extra Ordinary General Meeting (EOGM) to be held on Friday, 30th March 2018 at 10:00 AM.

- Dr. S. Mubarik Ali
- Hans Lourens
- M. Veqar Arif
- Marcos Furrer
- Mujtaba Rahim
- Rahat Kaunain Hassan
- Roland Waibel
- Shahid Ghaffar

Since the number of persons who offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named eight (8) persons shall be deemed to be elected at the forthcoming EOGM.

By Order of the Board

Karachi
20 March 2018

M. Veqar Arif
Company Secretary