

May 25, 2018

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Election of Directors**

Dear Sir,

Pursuant to Rule 5.19.13 (c) of the Pakistan Stock Exchange, it is pleased to notify that the following persons have been elected as Directors of the Company at the election of Directors, under Section 159(5) of the Companies Act, 2017, in the Extraordinary General Meeting held on May 25, 2018.

1. Mr. Safdar Mummunka
2. Mr. Haroon Askari
3. Mr. Hayat Javed
4. Mr. Muhammad Yousuf
5. Mr. Fayyaz Ilyas
6. Ms. Sarah Kwena Maja
7. Mr. Murad Ansari
8. Mr. Mohamed Khaled Mohamed AbdelKhabir
9. Mr. Ahmed Adel Mahmoud Youssef
10. Mr. Freyan Byram Avari
11. Mr. Ahmed Mohamed Ahmed El Khamissy El Naggar
12. Mr. Mohamed Hussein Mahmoud Mohamed Ebeid
13. Mr. Johannes Hailu Gunnell

Thanking you

Sincerely,



Shahid Kamal
Company Secretary

Cc: **1) Director / HOD**
Surveillance, Supervision and Enforcement Deptt.
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.

2) Deputy Registrar of Companies
SECP, State Life Building No. 2
Fourth Floor, North Wing
I.I Chundrigar Road, Karachi.