

Ref. No. 13.1/Sectt/C

Dated: 23 Aug 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Karachi.

Subject: **Election of Directors**

Dear Sir,

1. We are pleased to inform that following twelve persons have been elected unopposed as Directors of the Company in the Extraordinary General Meeting held on August 23, 2019 for a period of three years commencing from 26 Aug 2019:-

- a. Lt Gen Syed Tariq Nadeem Gilani, HI(M),(Retd)
- b. Lt Gen Javed Iqbal, HI(M),(Retd)
- c. Lt Gen Tariq Khan, HI(M),(Retd)
- d. Dr Nadeem Inayat
- e. Maj Gen Tahir Ashraf Khan, HI(M),(Retd)
- f. Brig Hamad Qadir, SI(M),(Retd)
- g. Mr Rehan Laiq
- h. Syed Iqtidar Saeed
- i. Syed Khalid Siraj Subhani
- j. Mr Moeez ur Rehman
- k. Ms Naz Khan
- l. Ms Pouruchisty Sidhwa

2. You may inform the members of the Exchange accordingly.

Regards

  
Brig Syed Mujtaba Tirmizi, SI(M), (Retd)  
Company Secretary