

FINANCE DIVISION  
Plot No. H/7, Landhi,  
Karachi-75120  
Pakistan

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GULPSX104\2020

April 01, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

Dear Sir,

**SUBJECT: RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING**

As required under the provisions of PSX Rule Book, we are pleased to convey the following resolutions duly passed in the Extraordinary General Meeting of the Company held on March 31, 2020.

To elect Seven Directors as fixed by the Board under Section 159(1) of the Companies Act, 2017

**Resolved** that the following persons are elected as Directors of the Company for a term of three (3) years commencing from April 1, 2020.

1	Mr. Mohomed Bashir
2	Mr. Zain Bashir
3	Mr. Mohammed Zaki Bashir
4	Mr. Ziad Bashir
5	Dr. Amjad Waheed
6	Mr. Ehsan A. Malik
7	Ms. Zeeba Ansar

This is for your information and record.

Thanking you.

Yours truly,





Salim Ghaffar.  
Company Secretary