

Our Reference: SEC/D.7/20/005

24 January 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir

Subject: **ELECTION OF DIRECTORS Extraordinary General Meeting**

We have to inform you that 10 (Ten) persons have been elected as Directors of the Company at the Extraordinary General Meeting held on 23 January 2020 for a term of 3-year commencing from 30 January 2020. The new Board of Directors of the Company will comprise the following members:

1. Mr Waqar Ahmed Malik
2. Mr. Atif Riaz Bokhari
3. Mr Siraj Ahmed Dadabhoy
4. Syed Hassan Ali Bukhari
5. Mr. Shahid Mehmood Umerani
6. Sheikh Muhammad Abdullah
7. Mr. Feroz Rizvi
8. Mr. Muhammad Zindah Moin Mohajir
9. Mr Shahid Abdul Sattar
10. Ms Tushna D Kandawalla

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely



Mazhar Iqbal  
Company Secretary

Copy to: The Executive Director/HOD  
Securities & Exchange Commission of Pakistan  
Corporate Supervision Department-Company Law Division  
NIC Building, 63 Jinnah Avenue  
Islamabad