



PAKISTAN SERVICES LIMITED

ELECTION OF DIRECTORS

Members are hereby notified that pursuant to Section 178(4) of the Companies Ordinance, 1984, the following persons have filed with the Company, the notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company to be held on **March 21, 2017**:

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|------------------------------|------------------------------|
| 1. Mr. Sadruddin Hashwani | 2. Mr. Murtaza Hashwani |
| 3. Mr. M.A. Bawany | 4. Mr. Mansoor Akbar Ali |
| 5. Syed Sajid Ali | 6. Mr. Nikolaos Fragkos |
| 7. Mr. Shakir Abu Bakar | 8. Syed Haseeb Amjad Gradezi |
| 9. Mr. M. Ahmed Ghazali | 10. Mr. Sajid Anis |
| Marghoob | |
| 11. Syed Imtiaz Hussain Shah | 12. Sheikh Enam Ilahi Parvez |

Since the number of candidates who have filed notices of their intention is more than nine (9), the number of Directors fixed by the Board pursuant to Section 178(1), therefore, election of Directors will be held on **March 21, 2017** in accordance with the Provisions of the Companies Ordinance, 1984.

Islamabad: March 14, 2017

Company Secretary

