

Post-ID: 171231

September 1, 2021, 12:30:58

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Election of Directors

Dear Sir,

We have to inform you that following lady/gentlemen have filed with the Company notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company scheduled to be held on 7th September, 2021 at 3:00 p.m. at the Company Head Office, Rakh Canal East Road, Faisalabad: 1.Mr. Pierre Perez y Landazuri 7.Mr. M. Adil Mannoo 2.Mr. Usman Qayyum 8.Mr. Wisal A. Mannoo 3.Mr. James D. Gray 9.Mr. Adil Saeed Khan 4.Ms. Lori Arnold10.Mr. Tahir Jawaid 5.Mr. Michael Fergus O Riordan11.Mr. Waqar Ahmed Malik 6.Mr. Zulfikar Mannoo Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under sub-section 1 of the Section 159 of the Companies Act 2017, the above named persons shall be deemed to be elected at the forthcoming Extraordinary General Meeting. You may please inform the members of your Exchange accordingly.

Yours Sincerely,