

## **ELECTION OF DIRECTORS**

In pursuance of Section 178(4) of the Companies Ordinance, 1984, members of the Company are hereby informed that the following persons have filed with the Company notice under Section 178(3) of their intention to offer themselves for election as Director at the Annual General Meeting (AGM) to be held on Friday, 29 August 2014 at 11:00 AM at Hotel Ramada Plaza, Karachi, Star Avenue, Terminal No. 1, Jinnah International Airport, Karachi.

Sheikh Mohammad Aijaz Akhtar  
Mr. Ajaz Ali Khan

Mr. Jamal Nasim  
Mr. Muhammad Ayub

Since the number of persons who have offered themselves to be elected is not more than the number fixed by the Board under Section 178(1), the above named four (4) persons shall be deemed to be elected at the forthcoming AGM.

Karachi  
21 August 2014

By Order of the Board  
Muhammad Abdul Aleem  
Company Secretary