



30 June, 2021

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

**Subject: Election of Directors**

Dear Sir,

We are pleased to inform you that the Election of Directors was held in the Extra Ordinary General Meeting of the Company on 29 June, 2021, at the registered office in Islamabad.

Following persons have emerged as Directors of the Company:

1. Mr. S. M. Pervez Sadiq
2. Mr. Syed Aamir Hussain
3. Mr. Tipu Saeed Khan
4. Mr. Waseem Ahmad
5. Mr. Syed Hashim Ali
6. Mr. Muhammad Asim
7. Mr. Asad Mujtaba Naqvi

This information has been sent with a view to update your record.

Regards,

A handwritten signature in blue ink, appearing to read "Waseem Ahmad".

Waseem Ahmad  
Company Secretary