

RO/UIC/2021
April 30, 2021

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi - 74000.

Dear Sir,

Election of Directors

We are pleased to inform you that the following persons have been elected as Directors of the Company for a term of three years commencing from May 01, 2021 at the Annual General Meeting held on 30 April 2021.

1. Mr. Javaid Sadiq
2. Mr. Muhammad Akram Shahid
3. Mr. Khawas Khan Niazi
4. Ms. Huma Waheed
5. Mr. Agha Ali Imam
6. Mr. Jamil Ahmed Khan
7. Mr. Syed Rahat Ali Shah

Kindly acknowledge receipt.

With kind regards,



Athar A. Khan
Company Secretary