



June 28, 2019

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

**Sub: Directors Elected in the Extra Ordinary General Meeting held on  
June 27, 2019 of the company**

Dear Sir,

We have to inform you that Mrs. Ferial Ali Mehdi, Mr. Kemal Shoaib, Mr. Mubashir Hasan Ansari, Mr. Mir Muhammad Ali (Independent), Mr. Muhammad Salman Hussain Chawala (Independent) (Nominee NIT), Mr. Saad Amanullah Khan (Independent) and Syed Hasnain Ali have been elected as Directors of the company in the Extra Ordinary General Meeting held on June 27, 2019 for a term of three years commencing from July 01, 2019 in place of Mrs. Ferial Ali Mehdi, Mr. Mubashir Hasan Ansari, Syed Hasnain Ali, Mr. Kemal Shoaib, Mr. Saad Amanullah Khan (Independent), Mr. Muhammad Qaysar Alam (Independent) and Mr. Muhammad Salman Hussain Chawala (Nominee NIT).

You may please inform members of your Exchange accordingly.

Yours truly

  
**Afa-ur-Rehman Shaikh**  
Company Secretary