

## **ELECTION OF DIRECTORS**

In pursuance of Section 159(3) of the Companies Act, 2017, members of the Company are hereby informed that the following persons have filed with the Company notices of their consent to offer themselves for election as Directors of the Company at the Seventieth Annual General Meeting to be held on Tuesday, August 15, 2023.

Mr. Arif Hashwani	For Non-Executive Director
Mr. Altaf Hashwani	For Non-Executive Director
Mr. Hussain Hashwani	For Non-Executive Director
Ms. Zaver Hashwani	For Non-Executive Director
Ms. Navin Merchant	For Independent Director
Mr. Amin Manji	For Independent Director
Syed Haider Mehdi	For Executive Director

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named seven candidates shall be deemed to be elected at the Seventieth Annual General Meeting of the Company.

Karachi : August 07, 2023

Ghazanfar Iqbal  
Company Secretary