



## ELECTION OF DIRECTORS

Pursuant to section 159(4) of the Companies Act, 2017, notice is hereby given to the shareholders that the following persons have filed with the Company notices of their intention to offer themselves for Election of Directors of the Company in the forthcoming Extraordinary General Meeting of the Company scheduled to be held on Tuesday March 31, 2026 at 10:30 a.m. at the Moosa D. Dessai ICAP Auditorium, Institute of Chartered Accountants of Pakistan, G-31/8, Chartered Accountants Avenue, Clifton, Karachi.

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|-----------------------------|----------------------------|
| 1. Mr. Mohomed Bashir       | 5. Mr. Ehsan A. Malik      |
| 2. Mr. Zain Bashir          | 6. Ms. Zeeba Ansar         |
| 3. Mr. Ziad Bashir          | 7. Mr. Kamran Yousuf Mirza |
| 4. Mr. Mohammed Zaki Bashir |                            |

Since the number of persons who have offered themselves for election of Directors is not more than the number of Directors fixed by the Board under section 159(1) of the Companies Act, 2017, hence the above named persons will be deemed to have been elected as Directors of the Company in the forthcoming Extraordinary General Meeting

Karachi  
March 18, 2026

By order of the Board  
SALIM GHAFAR  
Company Secretary