



NOTICE FOR ELECTION OF DIRECTORS

Members are hereby notified that in accordance with the provisions of Section 178(3) of the Companies Ordinance, 1984, the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Annual General Meeting of the Company to be held on 20th April 2016:-

Mr. Mueen Afzal, Mr. Graeme Amey, Mr. Syed Javed Iqbal, Lt. Gen. (Retd.) Ali Kuli Khan Khattak, Mr. Tajamal Hussain Shah, Mr. Zafar Iqbal, Ms. Hae In Kim, Mr. Michael Koest, Mr. Imdad Hussain and Mr. Imran Maqbool.

Ayesha Rafique
Company Secretary

Islamabad, 13^h April 2016