



NOTICE FOR ELECTION OF DIRECTORS

Members are hereby notified, pursuant to Section 159(4) of the Companies Act, 2017 ("the Act") that 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 April 21, 2022:

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|-------------------------|----------------------------------|
| 1. Syed Ali Akbar | 7. Syed Asad Ali Shah |
| 2. Mr. Zafar Mahmood | 8. Mr. Ozsan Ozbas |
| 3. Mr. Mohammad Riaz | 9. Mr. Usman Zahur |
| 4. Mr. Shannon McInnes | 10. Mr. William Pegel |
| 5. Ms. Belinda Joy Ross | 11. Mr. Wael Sabra |
| 6. Mr. Asif Jooma | 12. Lt. Gen.(R) Najib Ullah Khan |

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed by the Board in terms of Section 159 (1) of the Act, the persons named above shall be deemed to have been elected at the Annual General Meeting to be held on April 21, 2022.

Islamabad
Dated: April 14, 2022

Nauman Masood Butt
Company Secretary