

Notice under Section 159(4) of the Companies Act. 2017

Pursuant to Section 159(4) of the Companies Act, 2017, Members are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company at the 69th Annual General Meeting of the Company scheduled to be held on Thursday, January 13, 2022, virtually, at which meeting seven (7) directors are to be elected:

- | | |
|-----------------------|--------------------------|
| 1. Mr. Manuel Kuehn | 2. Mr. Oliver Spierling |
| 3. Mr. Harald Griem | 4. Mr. Markus Strohmeier |
| 5. Mr. Qazi Sajid Ali | 6. Mr. Adnan Afridi |
| 7. Ms. Ayla Majid | |

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, the above-named candidates shall be deemed to have been elected at the said Annual General Meeting.

M. Usman Ansari

Company Secretary

Karachi: January 06, 2022