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**ELECTION OF DIRECTORS****NOTICE U/S. 178(4) OF THE COMPANIES ORDINANCE, 1984**

Members are hereby notified that pursuant to 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 of Directors of the Company at the Annual General Meeting to be held on October 24, 2016 :

1. Mrs. Hanna Khan
2. Mr. Muhammad Najam Ali
3. Mr. Muhammad Zulqarnain Mahmud Khan
4. Mr. Hassan Shahnawaz
5. Mr. Tariq Wasim Ghazi
6. Mr. Zubair Ellahi
7. Mr. Umer Habib

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed u/s.178(1) of the Companies Ordinance, 1984 the above named persons shall be deemed to be elected at the forthcoming Annual General Meeting.

Karachi.  
**October 17, 2016**

**Sohail Hassan**  
**Company Secretary**