

**ELECTION OF DIRECTORS**

Pursuant to Section 159(4) of the Companies Act, 2017, members of the Bank are hereby notified that the following persons have filed notices of their intention to offer themselves for election as directors of the Bank at the Extraordinary General Meeting (EOGM) of the Bank to be held on September 8, 2021 at 9:30 AM (Pakistan Standard Time) 8:30 AM (UAE Standard Time) through MS Teams:

1. Mr. Mohamed Saeed Ahmed Abdulla Al Sharif
2. Mr. Muhammad Saleem
3. Mr. Obaid Khalifa Mohammed Rashed Al Shamsi
4. Mr. John Stephen Grota Macedo
5. Mr. Muhammad Raza Jessani
6. Ms. Shabnam Faqir Mohammad
7. Mr. Shabbir Ahmed Shaikh
8. Ms. Faaria Rehman Salahuddin

Since 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 the provision of Section 159(1) of the Companies Act, 2017, hence the above named persons shall be deemed to be elected unopposed as Directors at the forthcoming EOGM of the Bank. All appointments, made thereof are subject to receipt of approval of State Bank of Pakistan.

Karachi

August 31, 2021

Azhar Hussain
Company Secretary

Registered Office:

حسن چیمبرز، ڈی سی۔ ۷، بلاک ۷،

Kehkashan Clifton, Karachi. کھکشان، کلفٹن، کراچی، پاکستان

PABX: (+9221) 35360039 (+9221) 35360039 پی ای بی ایکس: