

May 8<sup>th</sup>, 2024

### Election of Directors

Dear Members,

On behalf of PICG, we warmly congratulate all newly elected Directors.

We are pleased to inform you that the following 9 candidates have been elected as Directors of the Pakistan Institute of Corporate Governance ("the Institute") in the Extra Ordinary General Meeting held at 10:00 am on Wednesday, May 8, 2024, for a term of three years commencing from May 8, 2024:

#### Class A:

S. No.	Names of Elected Directors	Category
1	Mr. Muhammad Akhtar Javed	Non-Executive (Deemed Elected)*
2	Ms. Musarat Jabeen	Non-Executive (Deemed Elected)*
3	Mr. Yousaf Hussain	Non-Executive
4	Mr. Aftab Ahmed Diwan	Non-Executive
5	Dr. Fakhara Rizwan	Non-Executive

#### Class B & C:

S. No.	Names of Elected Directors	Category
6	Dr. Shamshad Akhtar	Independent
7	Mr. Ahsan Iqbal	Independent
8	Mr. Kaiser Haneef Naseem	Independent
9	Mr. Muhammad Ashraf Bawany	Independent

The representatives of the M/s. CDC Share Registrar Services Limited were also present to share the results of the voting in an efficient manner and M/s. Munaf Yusuf & Co. Chartered Accountants were present as scrutinizer to authenticate the proceedings.

PICG's Chairperson chaired the proceedings of the EOGM and announced the results accordingly.

Yours truly,



**Shafaq Fauzil Azim**  
Company Secretary

