



## ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, members are hereby notified that the following nine (09) person have filed with the Company their intention to offer themselves for election of Directors of the Pak Qatar Family Takaful Limited (the Company) scheduled to be held at the forthcoming Annual General Meeting on Wednesday 30 April 2025.

1. H.E. Sheikh Ali Bin Abdullah Al Thani
2. Mr. Abdul Basit Ahmed Al Shaibei
3. Mr. Ali Ibrahim Al Abdul Ghani
4. Mr. Said Gul
5. Mr. Zahid Hussain Awan
6. Mr. Muhammad Kamran Saleem
7. Mr. Zahid Haleem Shaikh
8. Mr. Asad Pervaiz
9. Ms. Ammara Shamim Gondal

Since the number of persons who have offered themselves for election does not exceed the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above-named persons shall be deemed to have been elected as Directors at the forthcoming Annual General Meeting.

Muhammad Kamran Saleem  
Company Secretary

22 April 2025  
Karachi