



## ELECTION OF DIRECTORS

### NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT 2017,

#### PERSONS WHO SEEK TO CONTEST ELECTION OF DIRECTORS OF PAKISTAN MORTGAGE REFINANCE COMPANY LIMITED AT THE EXTRA ORDINARY GENERAL MEETING

Pursuant to Section 159(4) of the Companies Act, 2017, the members of Pakistan Mortgage Refinance Company Limited (PMRC) are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors of PMRC at the Extra Ordinary General Meeting of PMRC, scheduled to be held on Friday, October 4, 2019 at 4:00 PM at registered office of PMRC, situated at 6th Floor Bahria Complex 1 MT Khan Road Karachi:

Sr. No.	Name	Representing
1	Mr. Rehmat Ali Hasnie	National Bank of Pakistan
2	Mr. Risha A. Mohyeddin	Habib Bank Limited
3	Mr. Imran Sarwar	United Bank Limited
4	Ms. Mehreen Ahmed	Bank Alfalah Limited
5	Mr. Syed Taha Afzal	Askari Bank Limited
6	Mr. Naveed Nasim	Allied Bank Limited
7	Mr. Farrakh Qayyum	<b>Independent</b>
8	Mr. Abid Naqvi	<b>Independent</b>
9	Ms. Tahira Raza	<b>Independent</b>

As the number of persons who have offered themselves for election is not more than the number of Directors (excluding nominee director of Ministry of Finance - Islamic Republic of Pakistan) 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 Extraordinary General Meeting.

Karachi: September 26, 2019

By Order of the Board

**Naved Hanif**  
Company Secretary

---

**Pakistan Mortgage Refinance Company Limited**

6<sup>th</sup> Floor, Bahria Complex-I, M.T. Khan Road, Karachi 74000, Pakistan.

Phone : +92 (21) 35633366-68, Fax : +92 (21) 35633365, Email : info@pmrc.com.pk