

**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**

In continuation to Pakistan Mortgage Refinance Company Limited's (the Company) Notice of Extra Ordinary General Meeting dated August 26, 2022, the Shareholders of the Company, pursuant to provision of Section 159(4) of the Companies Act, 2017 (the Act), are hereby notified that the following persons have filed with the Company, notices under Section 159(3) of the Act, of their intention to offer themselves to contest and be elected as Directors of the Company for a period of three years in the forthcoming Extra Ordinary General Meeting of the Company, scheduled to be held on Tuesday, October 4, 2022 at 3:30 PM at registered office of the Company, situated at Finance & Trade Centre, 4th Floor, Block-A, Shahrah-e-Faisal, Karachi -74400, Pakistan:

Sr. No.	Name	Nominated by/ Representing
1	Mr. Rehmat Ali Hasnie	National Bank of Pakistan
2	Mr. Risha Mohyeddin	Habib Bank Limited
3	Mr. Imran Sarwar	United Bank Limited
4	Ms. Mehreen Ahmed	Bank Alfalah Limited
5	Mr. Tayyeb Afzal	International Finance Corporation
6	Mr. Khurshid Zafar Qureshi	Askari Bank Limited
7	Mr. Farrakh Qayyum	Independent
8	Mr. Abid Naqvi	Independent
9	Ms. Sonia Karim	Independent

As the number of persons who have offered themselves to be elected are not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Act, i.e., nine, excluding, Nominee Director of the Ministry of Finance, Government of Pakistan, who will continue to hold office of Director under Section 165(3) of the Act and the Chief Executive Officer; the above-named candidates shall be deemed to have been elected at the forthcoming Extra Ordinary General Meeting of the Company and at any adjournment thereof, subject to their clearance under Fit and Proper Test Criteria from the State Bank of Pakistan.

Karachi: September 22, 2022

By Order of the Board



**Naved Hanif**  
Company Secretary