

July 30, 2018

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: ELECTION OF DIRECTORS OF 786 INVESTMENTS LTD

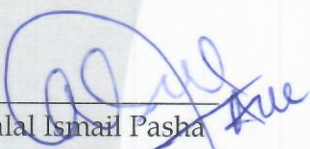
Dear Sir,

This is with reference to the Extraordinary General Meeting of 786 Investments Ltd held on July 30, 2018 for the purpose of electing Directors on the Board of Company for the next tenure of three years.

In this regards we have to inform you that following persons has been elected unopposed on the Board of 786 Investments Ltd:

- | | |
|--|---------------------------|
| 1- Ms. Shafqat Sultana | 5- Mr. Farhan Abbas |
| 2- Ms. Charmaine Hidayatullah | 6- Mr. Ahmad Salman Munir |
| 3- Ms. Tara Uzra Dawood | 7- Mr. Tahir Mehmood |
| 4- Syed Shabahat Hussain (Representing minority shareholder) | |

Please note that the above appointment is subject to the approval of Securities and Exchange Commission of Pakistan. You may please inform the members of the Exchange accordingly.


Talal Ismail Pasha
Company Secretary

Cc: Executive Director
Securities & Exchange Commission of Pakistan
Specialized Companies Division
NIC Building, Jinnah Avenue
Blue Area- Islamabad