

**ELECTION OF DIRECTORS**

**NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984**

In pursuance to Section – 178 (4) of the Companies Ordinance, 1984, the shareholders of the Bank are hereby notified that the following persons have filed with the Bank notices of their intention to offer themselves for election as Director under Section 178(3) of the Companies Ordinance, 1984 for three years at the forthcoming Extraordinary General Meeting of the Bank to be held on June 25, 2015 at 11:00 a.m. at Pearl Continental Hotel, Peshawar Cantt.:

1. Mr. Maqsood Ismail Ahmad
2. Mr. Asad Muhammad Iqbal
3. Mr. Javed Akhtar

By Order of the Board

**Zahid Sahibzada**

Peshawar: June 17, 2015 Company Secretary