



**ISE  
REIT**

**ISE Towers REIT Management Company Ltd.**  
(Formerly Islamabad Stock Exchange Limited)

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No.ISETRMCL/2016

February 14, 2019

**Notice**  
**For All Concerned**

**Election of Directors**

It is hereby notified that the 33<sup>rd</sup> Extra Ordinary General Meeting of ISE Towers REIT Management Company Limited has elected following seven (7) Non-Executive Directors of the Company for three years term commencing from February 14, 2019:

<b>Sr.No.</b>	<b>Name of Directors</b>
1.	Mr. Zahid Latif Khan
2.	Mr. Sohail Altaf
3.	Mr. Mukhtar Hussain Jaffery
4.	Mr. Adil Khan Swati
5.	Mian Humayun Parvez
6.	Mr. Faisal Naseem
7.	Mr. Farrukh Younas Khan

Moreover, the Board of Directors of ISE Towers REIT Management Company Limited in its meeting held on February 14, 2019 has unanimously elected Mr. Zahid Latif Khan as its Chairman for the three years term of the Board.

Ahmed Noman  
Company Secretary