



ALLIED RENTAL MODARABA

Managed By: Allied Engineering Management Company (Pvt) Ltd.

21/3, Sector No. 22, Korangl Industrial Area, Karachi-74900

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December 15, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Subject: Change of Company Secretary

We have to inform you that Mr. Ilyas Asif Company Secretary has resigned from the position of Company Secretary of the Modaraba w.e.f December 12, 2015 and Mr. Muhammad Saad has been appointed as Company Secretary.

May you please inform member of your Exchange accordingly.

Yours truly


Murtaza Ahmed Ali
Chief Executive Officer

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