

# ALLIED RENTAL MODARABA



21/3, Sector - 22 Korangi Industrial Area Karachi  
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February 12, 2019, 14:42:48

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject:** Resignation of Director

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) of Code of Corporate Governance contained in PSX Rule Book, we hereby convey the following information: Mr. Khwaja Asif Rahman has tendered his resignation as a chairman/ director on the Board of Allied Engineering Management Company (Pvt) Limited (The Management Company of Allied Rental Modaraba) w.e.f. February 12, 2019. The casual vacancy arising from the above resignation will be filled in due course.

Yours Sincerely,