



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
Specialized Companies Division
Policy, Regulation Development Department
Modaraba Wing

No.SC/M/PRDD/Allied/2019- 81

April 2, 2019

The Chief Executive,
Allied Engineering Management Co. (Pvt.) Limited,
Managers of Allied Rental Modaraba,
21/3, Sector No. 22,
Korangi Industrial Area,
Karachi.

SUBJECT: APPROVAL FOR APPOINTMENT OF DIRECTOR.

Dear Sir,

This refers to your application dated March 12, 2019 on the subject cited above.

It is to inform you that the Registrar Modaraba has approved the appointment of Mr. Khawaja Ahad Rahman as Director on the board of Allied Engineering Management Company (Private) Limited ("the Modaraba Company").

It is expected that the above person is fully aware of his legal obligations as director of the Modaraba Company and would discharge his responsibilities as provided in the relevant laws, namely; the Modaraba Companies and Modarabas (Floatation and Control Ordinance) 1980, the Modaraba Companies and Modaraba Rules, 1981, Shari'ah Audit and Shari'ah Compliance Mechanism and Prudential Regulations for Modarabas, in particular and the Companies Act, 2017, the Securities Act, 2015 and the Securities & Exchange Commission of Pakistan Act, 1997, in general.

Please furnish an updated list of directors and a copy of Form-29, duly certified by the Company Registration Office, Karachi for record of this office.

Regards,

Malik Asif Karim Awan
Management Executive

"Say no to Corruption"