

Allied Engineering Management Company (Private) Ltd.

21/3, Sector No. 22, Korangi Industrial Area, Karachi-74900, G.P.O. Box 940 Karachi - 74200, UAN : 111 250 250
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October 29, 2019

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

Subject: Election of Directors

Dear Sir,

This is to inform you that the Annual General Meeting (AGM) of Allied Engineering Management Company (Pvt) Limited, the Management Company of **Allied Rental Modaraba** was held on October 28, 2019 at 21/3, Sector 22, Korangi Industrial Area, Karachi.

It was resolved that the following persons be and hereby have been elected for a term of three years commencing from October 28, 2019:

1. Mr. Murtaza Ahmed Ali
2. Syed Feisal Ali
3. Mr. Ali Akbar
4. Mr. Khwaja Ahad Rahman
5. Mr. Hasan Shahzad Abidi
6. Mr. Abdul Rahim Suriya Independent Director
7. Mrs. Saira Nasir Independent Female Director

The appointment of Mrs. Saira Nasir is subject to approval of Registrar Modaraba, SECP, Islamabad.



Muzammil Tariq
Company Secretary