



Securities and Exchange Commission of Pakistan
Specialized Companies Division
Policy, Regulation and Development Department
(Modaraba Wing)

No: SC/M/RM/AEMCL/2019/257
November 18, 2019

The Chief Executive,
Allied Engineering Management Company (Private) Ltd.,
21/3, Sector No. 22, Korangi Industrial Area,
Karachi.

Subject: Application for the Approval of Independent Director in Allied Engineering Management Company (Private) Ltd.

Dear Sir,

This refers to your letter dated November 4, 2019 on the subject above mentioned.

2. In this context, I am directed to inform you that the Registrar Modaraba has approved the appointment of Ms. Saira Nasir as director on the board of Allied Engineering Management Company (Private) Ltd ("the Modaraba Company").
3. It is expected that the above person is fully aware of her legal obligations as director of the Modaraba Company and would discharge her 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.
4. Further, she is expected to always keep herself updated in respect of knowledge of Islamic finance.
5. Please furnish a copy of Form -29, duly certified by the Company Registration Office, Karachi for record of this office.

Regards,

Tauqeer Ahmad Sipra
Management Executive