

Allied Engineering Management Company (Private) Ltd.

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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road Karachi - 74000

October 24, 2022

SUBJECT: SCHEME OF ARRANGEMENT U/S 279 TO 283 AND 285 READ WITH SECTION 505(1)(C) OF THE COMPANIES ACT, 2017 FOR THE DEMERGER OF ALLIED RENTAL MODARABA

Dear Sir,

In continuation to our earlier announcement dated October 11, 2022, with regards to the subject matter, we are pleased to announce that Honorable High Court of Sindh has admitted the application for petition and ordered to convene separate meeting of members of all the petitioners.

In view of the above, the Management of the Modaraba shall update the PSX and certificate holders of the Modaraba on the date and time of the meeting.

Yours Sincerely



Muzammil Tariq
Company Secretary