

# CITI PHARMA LIMITED

588-Q Block, Johar Town, Lahore

Tel:042-35316587-90, Fax:

Email:info@citipharmaceuticals.com Website:www.citipharmaceuticals.com

---

Post-ID: 169720

July 27, 2021, 14:22:55

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Amir Zia, Director has/have ceased to be the Director of the Company w.e.f. 2021-07-16 and Abdul Jaleel Shaikh has/have been appointed as Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,