



FIRST IBL MODARABA

IBL Modaraba Management (Pvt.) Limited 4-L, Gulberg-III, Main Ferozepur, Lahore
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Post-ID: 180479

January 26, 2022, 12:10:08

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of MR. IFTIKHAR HAMEED KHAN - INDEPENDENT DIRECTOR**

Dear Sir,

We have to inform you that IFTIKHAR HAMEED KHAN has/been appointed as INDEPENDENT DIRECTOR with effect from 2022-01-26 in place of NAVEED AMIN.

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

Yours Sincerely,