



Ittefaq Iron Industries Ltd.

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Marketing Division

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Dated: September 26, 2018
REF. # IIL/PSX/0019/2018

The General Manager ,
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi

APPOINTMENT OF CHIEF EXECUTIVE OFFICER & DIRECTOR

Dear Sir,

Please be informed that the board of Directors of the Company, in the meeting held on September 26, 2018, approved the appointment of **Mr. Shahzad Javed** as Chief Executive officer and Director of the Company in Place of Mr. Usman Javed with effect of September 26, 2018.

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

Your Faithfully,

For Ittefaq Iron Industries Ltd

M. Shahzad
Muhammad Shahzad Bazmi
Company Secretary.



BOARD COMMITTEES

Audit Committee

Javed Sadiq
Adnan Younas
Khalid Mustafa
Khalida Pervaiz
Ayesha Fahid

Chairman
Committee Sec
Member
Member
Member

Hr & R Committee

Javed Sadiq
Sumbleen Usman
Khalida Pervaiz

Chairman
Member
Member