



EMAN Management (Pvt.) Ltd.

ORM/Fin/202021-0019
December 31, 2020

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

Ref: ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that in Extra Ordinary General Meeting, held today, of EMAN Management (Private) Limited, the Management Company of Orient Rental Modaraba, the following persons are elected unopposed as Directors of the Management Company for a term of three years i.e. up to December 31, 2023.

1. Mr. Muhammad Saeed;
2. Mr. Nasim Ahmed;
3. Chaudhry Jawaid Iqbal;
4. Mr. Giasuddin Khan;
5. Mr. Joozer Jiwa Khan; and
6. Ms. Saba Ahmed Agrawalla.

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

Thanking You,

Yours Sincerely,


M. Jamal Ahmedani
Company Secretary