

Post-ID: 187037

May 9, 2022, 09:33:29

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

This is to inform you that the Board of Directors of EMAN MANAGEMENT (Private) Limited, the Management Company of Orient Rental Modaraba (the Company), has in their meeting held on Wednesday, April 27, 2022 at 11:00 am, at its registered office, at 4th Floor, Plot # 9, Sector 24, Korangi Industrial Area, Karachi, has appointed Mr. Teizoon Kiat as Director to fill in the casual vacancy caused by resignation of Mr. Muhammad Saeed subject to approval of SECP. You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Yours Sincerely,