Post-ID: 212106
July 18, 2023, 11:11:32

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 appointed Mr. Azhar Iqbal as Director to fill the casual vacancy caused by the demise of Mr. Giasuddin Khan, subject to the approval of SECP. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,