

Post-ID: 223360

January 1, 2024, 14:51:47

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Election of Directors

Dear Sir,

This is to inform you that in the Extra Ordinary General Meeting, held today, of the shareholders of EMAN Management (Private) Limited, the Management Company of Orient Rental Modaraba, the following persons are elected unopposed as the Directors of the Management Company for a term of three years i.e. up to December 31, 2026. 1. Mr. Chaudhry Jawaid Iqbal 2. Mr. Azhar Iqbal 3. Mr. Nasim Ahmed 4. Mr. Waheed ur Rehman 5. Ms. Saba Ahmed Agrawalla 6. Mr. Teizoon Kisanat
You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,