



POPULAR ISLAMIC MODARABA MANAGEMENT COMPANY (PVT.) LIMITED

PIMMCL/CS/PSX/181/2020

November 11, 2020

The General Secretary,
Pakistan Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
I.I.Chundrigar Road,
Karachi.

Dear Sir,

ELECTION OF DIRECTORS OF THE MANAGEMENT COMPANY OF 'POPULAR ISLAMIC MODARABA'

This is to inform you that the following persons have been re-elected as Directors of Popular Islamic Modaraba Management Company (Private) Limited, the Management Company of Popular Islamic Modaraba, with effect from October 23, 2020 for a period of three years.

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|------------------------------|------------------------------|
| 1. Mr. Imamuddin Shouqeen | Chairman & Director |
| 2. Mr. Shahbaz Ali Malik | Director |
| 3. Mr. Khurram Abdullah | Independent Director |
| 4. Mr. Malik Junaid Emam | Director |
| 5. Mr. Kamran Hussain Mughal | Director & Company Secretary |
| 6. Mr. Muhammad Riaz | Chief Executive Officer |

The Form-A and Form-29 have been accepted by the CRO-Karachi of Securities and Exchange Commission of Pakistan.

Thanking you,

Yours sincerely,

(Kamran Hussain Mughal)
Director & Company Secretary