



SARDAR CHEMICAL INDUSTRIES LIMITED

127/II,Block-C Model Town Lahore

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Post-ID: 086394

September 23,2016,13:13:11

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change of Management

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2016-09-07.

	Name	Designation
1	IFTIKHAR AHMED KHAN	DIRECTOR RESIGNED ON 07-09-2016
2	AITZAZ AHMAD TARAR	TO FILL THE CASUAL VACANCY 09-09-2016

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2016-09-09.

	Name	Designation
1	SARDAR MAHMOOD SADIQ	CHIEF EXECUTIVE
2	SARDAR AYAZ SADIQ	DIRECTOR
3	SHAHID AZIZ	DIRECTOR (NIT NOMINEE)
4	AITZAZ AHMAD TARAR	DIRECTOR
5	FAYYAZ AHMED KHAN	DIRECTOR
6	MRS. MONA MAHMOOD	DIRECTOR
7	MRS. REEMA AYAZ	DIRECTOR

The New Board of the company now consists of the following:

	Name	Designation
1	SARDAR MAHMOOD SADIQ	CHIEF EXECUTIVE
2	SARDAR AYAZ SADIQ	DIRECTOR
3	SHAHID AZIZ	DIRECTOR (NIT NOMINEE)
4	AITZAZ AHMAD TARAR	DIRECTOR
5	FAYYAZ AHMED KHAN	DIRECTOR
6	MRS. MONA MAHMOOD	DIRECTOR
7	MRS. REEMA AYAZ	DIRECTOR

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

Yours Sincerely,