



SARDAR CHEMICAL INDUSTRIES LIMITED

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Post-ID: 158126

December 3, 2020, 14:39:26

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: ELECTION OF DIRECTORS

Dear Sir,

We hereby convey that in the Extra Ordinary General Meeting of Sardar Chemical Industries Limited (the company) held on 27/11/2020 the following seven Directors have been elected as Directors of the company as was fixed under section 159 (1) of the company Act 2017. 1. Sardar Mahmood Sadiq 2. Sardar Ayaz Sadiq 3. Mr. Shahid Aziz 4. Mr. Fayyaz Ahmed Khan 5. Mr. Aitzaz Ahmad Tarar 6. Mrs. Tayybah Mahmood Sadiq 7. Mrs. Reema Ayaz

Yours Sincerely,