



# SARDAR CHEMICAL INDUSTRIES LIMITED

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Post-ID: 158473  
December 14, 2020, 15:26:52

**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 2020-12-11.

	<b>Name</b>	<b>Designation</b>
1	SARDAR MAHMOOD SADIQ	CHIEF EXECUTIVE
2	SARDAR AYZAZ SADIQ	DIRECTOR
3	MR. ATIZAZ AHMAD TARAR	DIRECTOR
4	MR. FAYYAZ AHMED KHAN	DIRECTOR
5	MR. SHAHID AZIZ (NIT NOMINEE)	DIRECTOR
6	MRS. TAYYBAH MAHMOOD SADIQ	DIRECTOR
7	MRS. REEMA AYZAZ	DIRECTOR

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2020-12-11.

<b>Name</b>	<b>Designation</b>
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The New Board of the company now consists of the following:

	<b>Name</b>	<b>Designation</b>
1	SARDAR MAHMOOD SADIQ	CHIEF EXECUTIVE
2	SARDAR AYZAZ SADIQ	DIRECTOR
3	MR. ATIZAZ AHMAD TARAR	DIRECTOR
4	MR. FAYYAZ AHMED KHAN	DIRECTOR
5	MR. SHAHID AZIZ (NIT NOMINEE)	DIRECTOR
6	MRS. TAYYBAH MAHMOOD SADIQ	DIRECTOR
7	MRS. REEMA AYZAZ	DIRECTOR

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

Yours Sincerely,