



SARDAR CHEMICAL INDUSTRIES LIMITED

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Post-ID: 192665
September 23, 2022, 16:13:04

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 2022-04-29.

	Name	Designation
1	SARDAR AYAZ SADIQ	DIRECTOR OUTGOING 23-04-2022
2	NIAZ AHMED CHUGHTAI	DIRECTOR TO FILL CASUAL VACANCY

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2022-04-29.

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

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

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

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

Yours Sincerely,