



SARDAR CHEMICAL INDUSTRIES LIMITED

Office No.2-A, 2nd Floor, Canal Bank Road Aziz Avenue, Justice Sardar Iqbal Road, Off: Zafar Ali Road, Gulberg Lahore
Tel:042-35711154, 35710148,, 35753402 Fax:042-35775706
Email:sarchem@brain.net.pk, info@sardarchem.com Website:www.sardarchem.com

Post-ID: 204057

March 10, 2023, 10:11:14

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of INDEPENDENT DIRECTOR**

Dear Sir,

We have to inform you that MR. ABDUL REHMAN QURESHI has/been appointed as INDEPENDENT DIRECTOR with effect from 2023-02-23 in place of MR. NIAZ AHMED CHUGHTAI.

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

Yours Sincerely,