



SARDAR CHEMICAL INDUSTRIES LIMITED

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March 27, 2023, 10:33:04

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 2023-02-23.

| | Name | Designation |
|---|-------------------------|--------------------|
| 1 | MR. NIAZ AHMED CHUGHTAI | EXECUTIVE DIRECTOR |

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2023-02-23.

| | Name | Designation |
|---|--------------------------|----------------------|
| 1 | MR. ABDUL REHMAN QURESHI | INDEPENDENT DIRECTOR |

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

| | Name | Designation |
|---|----------------------------|---|
| 1 | SARDAR MAHMOOD SADIQ | CHIEF EXECUTIVE OFFICER/ EXECUTIVE DIRECTOR |
| 2 | MR. ABDUL REHMAN QURESHI | INDEPENDENT DIRECTOR |
| 3 | MR. AITZAZ AHMAD TARAR | INDEPENDENT DIRECTOR |
| 4 | MR. FAYYAZ AHMED KHAN | NON-EXECUTIVE DIRECTOR |
| 5 | MRS. REEMA AYAZ | EXECUTIVE DIRECTOR |
| 6 | MRS. TAYYBAH MAHMOOD SADIQ | FEMALE DIRECTOR |
| 7 | MR. SHAHID AZIZ | NIT NOMINEE |

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

Yours Sincerely,