



# 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: 220251

November 1, 2023, 14:05:45

**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 Annual General Meeting of Sardar Chemical Industries Limited (the Company) held on 27-10-2023 the following seven Directors have been elected as Directors of the Company as was fixed under section 159(1) of the Companies Act, 2017. 1. Sardar Ayaz Sadiq, 2. Mrs. Reema Ayaz, 3. Mr. Abdul Rehman Qureshi, 4. Mr. Aitzaz Ahmad Tarar, 5. Mrs. Tayybah Mahmood Sadiq, 6. Mr. Fayyaz Ahmed Khan, 7. Mr. Shahid Aziz.

Yours Sincerely,