



# SARDAR CHEMICAL INDUSTRIES LIMITED

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Post-ID: 227128

March 6, 2024, 14:00:28

## 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 2024-02-26.

	<b>Name</b>	<b>Designation</b>
1	SARDAR AYAZ SADIQ	EXECUTIVE DIRECTOR

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2024-02-26.

	<b>Name</b>	<b>Designation</b>
1	MR. NIAZ AHMED CHUGHTAI	COMPANY SECRETARY/ DIRECTOR

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

	<b>Name</b>	<b>Designation</b>
1	MRS. REEMA AYAZ	CHIEF EXECUTIVE/ EXECUTIVE DIRECTOR
2	MR. NIAZ AHMED CHUGHTAI	COMPANY SECRETARY/ DIRECTOR
3	MR. ABDUL REHMAN QURESHI	INDEPENDENT DIRECTOR
4	MR. AITZAZ AHMAD TARAR	INDEPENDENT DIRECTOR
5	MR. FAYYAZ AHMED KHAN	NON-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,