



SINDH MODARABA

Sindh Modaraba Management Limited

1st Floor, Imperial Court, Dr. Ziauddin Ahmed Road Karachi

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Email:info@sindhmodarabaltd.com Website:www.sindhmodarabaltd.com

Post-ID: 214011

August 29, 2023, 09:54:25

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Non-Executive Director -Sindh Modaraba Management Limited

Dear Sir,

We have to inform you that Ms. Naila Asad Shaikh has/been appointed as Non-Executive Director of Sindh Modaraba Management Limited (Management Company of Sindh Modaraba) with effect from 2023-08-18 in place of Ms. Rukhsana Narejo -Non Executive Director.

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

Yours Sincerely,