



SINDH MODARABA

Sindh Modaraba Management Limited

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Post-ID: 218096

October 19, 2023, 10:05:32

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 Mr. Kazim Hussain Jatoi, Secretary Finance -Government of Sindh has/been appointed as Non-Executive Director of Sindh Modaraba Management Limited (Management Company of Sindh Modaraba) with effect from 2023-10-16 in place of Mr. Sajid Jamal Abro, Non-Executive Director.

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

Yours Sincerely,