



# SINDH MODARABA

Sindh Modaraba Management Limited  
1st Floor, Imperial Court, Dr. Ziauddin Ahmed Road Karachi  
Tel:35640708-09, Fax:35640711  
Email:info@sindhmodarabaltd.com Website:www.sindhmodarabaltd.com

Post-ID: 220391

November 3, 2023, 11:16:20

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Appointment of** Directors -Sindh Modaraba Management Limited

Dear Sir,

We have to inform you that Mr. Abdul Rauf Chandio and Mr. Ejaz Akhtar Ansari has/been appointed as Non-Executive and Independent Directors of Sindh Modaraba Management Limited (Management Company of Sindh Modaraba) with effect from 2023-10-31 in place of Mr. Muhammad Bilal Sheikh (Deceased) and Mr. Habibullah Khilji (Deceased) respectively..

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

Yours Sincerely,