



# 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: 231619

May 13, 2024, 11:52:18

**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. Fayaz Ahmed 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 2024-05-07 in place of Mr. Kazim Hussain Jatoi, Non-Executive Director.

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

Yours Sincerely,