



Ref. No.: Fin/021/2019

FORM – 21

March 14, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Change of Management

Dear Sir,

Further to our letter Ref. No. Fin/019/2019 dated March 5, 2019 and PUCARS ID No. 127278 dated March 5, 2019, we have to inform you that as a result of change of management of the company, the following Director have resigned from the Board of Directors with effect from March 1, 2019.

Name	Designation
Mr. Salim Azhar	Director

In place of the above outgoing Director, the under-mentioned has been appointed as an Independent Director by the Board of Directors under PSX Regulations 5.19.3 and under section 155(3) of the Companies Act, 2017 with effect from March 5, 2019.

Name	Designation
Mrs. Farhana Mowjee Khan	Independent Director

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

Name	Designation
Mr. Rafiq M. Habib	Director / Chairman
Mr. Ali Suleman Habib	Director
Syed Masood Abbas Jaffery	Director / Chief Executive Officer
Mr. Owais-ul-Mustafa	Director
Mr. Abdul Hai M. Bhaimia	Director
Mr. Feroze Jehangir Cawasji	Director
Mrs. Farhana Mowjee Khan	Director

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

Yours sincerely,

OWAIS JAMANI
Company Secretary

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CERAMICS LTD.**

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