

# **AGRO ALLIANZ LIMITED**

**Unity Tower, Plot # 8 C, Block-6, P.E.C.H.S, Karachi 75400**

**PHONE # +92 21 34373605-7**

**FAX # +92 21 34373608**

**Email: info@agroallianz.com.pk**

October 09, 2018

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

Dear Sir,

## **Change of Directors / Chief Executive Officer / Chairman**

We have to inform you that the Mr. Muhammad Farrukh has ceased to be the Chairman and Director of the Company with effect from **October 09, 2018**. Further Mr. Abdul Majeed Ghaziani also has ceased to be the Chief Executive Officer and Director of the Company with effect from **October 09, 2018**.

Yours truly,

  
Yousuf Hamdani  
Company Secretary

CC:

The Executive Director  
Corporate Supervision Department  
Securities and Exchange Commission of Pakistan  
Blue Area, Islamabad