



# Ittefaq Iron Industries Ltd.

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## Marketing Division

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REF. # IIIL/KSE/2019/0031

Dated: Feb 13, 2019

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

### SUBJECT: CHANGE OF INDEPENDENT DIRECTOR

Respectfully Sheweth,

We have to inform you that Mr. Javed Sadiq, Independent Director has resigned/ceased to be the Independent Directorship of the Company w.e.f February 12, 2019 and Mr Shoukat Ali Rana has been appointed as Independent Director .

You may please inform the TRE certificate holders of the exchange accordingly.

Yours truly,

Muhammad Shahzad Bazmi  
Company Secretary

