

# **AGRO ALLIANZ LIMITED**

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

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

21 October, 2019

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

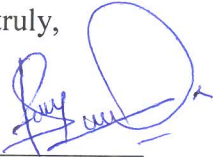
Dear Sir,

**Subject: Appointment of Chief Financial Officer**

This is to inform you that Mr. **Muhammad Khurram** has been appointed as **Chief Financial Officer** with effect from **October 21, 2019** in place of **Syed Mehmood Ul Haq**.

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

Yours truly,



**Yousuf Hamdani**  
**Company Secretary**

CC: Director / HOD

Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63, Jinnah Avenue  
Blue Area  
Islamabad