



Ittefaq Iron Industries Ltd.

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REF. # IIIL/KSE/0064/2021

Dated: March 31, 2021

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

Respected Sir,

Subject: RESIGNATION AND APPOINTMENT OF NEW DIRECTORS AND AUDITORS

We wish to inform you that Mrs. Ayesha Fahid and Mrs. Khalida Pervaiz have resigned from the position of directorship due to personal reasons. It is further inform to you that board has appointed two new directors Mr. Tayyab Ali and Mrs. Sobia Irshad in the replacement of above directors.

It is also further inform to you that statutory auditor M/s Rizwan & Co chartered Accountant has resigned to overload work and M/s Sarwars & Company chartered Accountant has appointed for the current year.

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

Yours Truly,

For Ittefaq Iron Industries Ltd

Muhammad Shahzad Bazmi
Company Secretary