



EMAN Management (Pvt.) Ltd.

ORM/Fin/202021-0038

April 26, 2021

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000

Ref: **CHANGE OF COMPANY SECRETARY OF ORIENT RENTAL MODARABA**

Dear Sir,

This is to inform you that the Board of Directors of EMAN Management (Private) Limited, the Management Company of Orient Rental Modaraba, in its Board meeting held on April 26, 2021 at 11:00 am, at its Registered Office, 4th Floor, Plot # 9, Sector 24, Korangi Industrial Area, Karachi has approved the resignation of Mr. Muhammad Jamal Ahmedani as the Company Secretary of the Modaraba with effective from April 26, 2021.

Further, the Board of Directors has also resolved to appoint Mr. Muhammad Farukh as the Company Secretary of the Modaraba in place of Mr. Muhammad Jamal Ahmedani.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

Mr. Teizoon Kisat
Chief Executive Officer