

BankIslami Modaraba Investments Ltd.



BIMIL/PSX/2021

May 26, 2021

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

Dear Sir,

Subject: CHANGE OF MANAGEMENT/DIRECTORS

This is to inform you that following Directors has been appointed as shown against each.

S/R	NAME OF APPOINTED DIRECTOR/CEO	NAME OF OUT GOING DIRECTORS/CEO	DESIGNATION	DATE OF CHANGE/ RESIGNATION
1	Aftab Ahmad Chaudhry	Rizwan Qamar Lari	Director	18 May 2021
2	Abdul Qadir Memon	Sohail Sikandar	Director/Chairman	18 May 2021
3	Atique Ahmed Khan	Khurram Jamil	Director	18 May 2021
4	Amir Zia	Kashif Nisar	Director	18 May 2021
5	Hussain Ahmed Ozgen	Muhammad Hamid	Director	18 May 2021
6	Huma Ejaz	Ayesha Ashraf	Director	18 May 2021
7	Aslam Khaliq (Subject to SECP approval)	Muhammad Haris Munawar	Director	18 May 2021

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

Regards


Rashid Matin Khan
Company Secretary

