



EXTRACT OF THE FORTY FIFTH BOARD MEETING OF
SINDH MODARABA MANAGEMENT LIMITED
HELD ON 31st JANUARY 2022

"THE BOARD HEREBY RESOLVES TO appoint Mr. Muhammad Adnan Shakeel as CFO & Company Secretary as the same grade AVP-I and same cadre at a gross monthly salary of Rs. 146,803/- with other perks and benefits as per Human Resource Policy with immediate effect."

Muhammad Adnan Shakeel
Company Secretary

