



EMAN Management (Pvt.) Ltd.

ORM/Fin/202122-62

February 28, 2022

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

CHANGE OF DIRECTOR

Dear Sir,

We would like to inform your good self that Mr. Muhammad Saeed has resigned as Director of EMAN Management (Private) Limited (the Company), Management Company of the Orient Rental Modaraba, with effect from February 27, 2022. The Board of Directors of the Company shall fill-up the casual vacancy on the Board within the time limit prescribed under section 155(3) of the Companies Act, 2017.

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

Thanking You,

Yours Sincerely,

Teizoon Kisat
Chief Executive