

Ref: MODAM/PSX/2022/

October 07, 2022

The General Manager  
Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

**SUB: MATERIAL INFORMATION - CORRIGENDUM FOR THE NOTICE DATED JULY 15, 2022**

Dear Sir,

Please refer to our earlier notice No. MODAM/PSX/2022/, dated July 15, 2022 notifying the material information.

The said information is corrected as per the following parameters:

S/R	Name	Type	Nominated By
1	Mr. Muhammad Iqbal	Independent Director	Sponsors on their Board Meeting held on June 17, 2022
2	Ms. Farzin Khan	Independent Director	
3	Mr. Usman Ali Shah	Independent Director	
4	Mr. Aftab Ahmad Chaudhry	Non-Executive Director	Elected in individual Capacity, supported by Modaraba Al Mali
5	Ms. Maaria Ahmad	Non-Executive Director	
6	Mr. Rashid Matin Khan	Non-Executive Director	
7	Mr. Mansoor Ahmed Soomro	Chief Executive Officer	Appointed by Sponsors on their Board Meeting held on June 17, 2022 & Elected as a Professional

Please disseminate the information to the market participants accordingly.

Sincerely,

*Rashid Matin Khan*

**Rashid Matin Khan**  
Company Secretary



CC:

1. The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
2. The Executive Director, Corporate Supervision Department, SECP-ISD