



ORIENT RENTAL MODARABA

Managed by: EMAN Management (Pvt.) Ltd.

ORM/Fin/202223-0095

June 05, 2023

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

Ref: **INTIMATION OF CASUAL VACANCY IN THE BOARD OF DIRECTORS**

Dear Sir,

With deep sorrow and grief, we announce the peaceful passing away of Mr. Giasuddin Khan, Non-Executive Director on the Board of EMAN Management (Private) Limited, the Management Company of Orient Rental Modaraba.

May Allah Subhanahu Wa Taala rest the departed soul in eternal peace and grant him the highest place in Jannatul Firdous, Aameen.

The casual vacancy arising on the Board will be filed in due course as per the requirement of the law.

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

Thanking You,

Muhammad Jamal Ahmedani
Company Secretary