

Allied Engineering Management Company (Private) Ltd.

21/3, Sector No. 22, Korangi Industrial Area, Karachi-74900, G.P.O. Box 940 Karachi - 74200, UAN : 111 250 250

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Minutes of the 17th Annual Review Meeting of Allied Rental Modaraba managed by Allied Engineering Management Company (Private) Limited held on Thursday October 26, 2023 at 02:30 pm at the registered office 21/3, Sector 22, Korangi Industrial Area, Karachi.

Present:

Directors:

Mr. Murtaza Ahmed Ali	Chief Executive Officer
Syed Feisal Ali	Chairman
Mrs. Saira Nasir	Director
Mr. Abdul Rahim Suriya	Director
Mr. Hasan Shahzad Abidi	Director
Mr. Muhammad Saad	Chief Financial Officer
Mr. Munaf Ahmed Siddiqui	Company Secretary

A.F.Ferguson & Co., The external auditors' were represented by;

Mr. Junaid Mesia	Partner
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