



EMAN Management (Pvt.) Ltd.

ORM/Fin/2021-22-0073

April 27, 2022

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

Ref: APPOINTMENT OF CHAIRMAN OF THE BOARD

Dear Sir,

This is to inform you that Board of Directors of EMAN MANAGEMENT (Private) Limited, the Management Company of Orient Rental Modaraba (the Company), has in their meeting held on Wednesday, April 27, 2022 at 11:00 am, at its registered office, at 4th Floor, Plot # 9, Sector 24, Korangi Industrial Area, Karachi, has elected Mr. Chaudhry Jawaid Iqbal as the Chairman of the Board of Directors in place of Mr. Muhammad Saeed for the remainder of the term.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Thanking You,

Muhammad Farukh
Company Secretary