



Citi Pharma Limited

October 28, 2022

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

CHANGE OF MANGEMENT

Dear Sir,

It is to inform you that the following director(s) are re-elected in Annual General Meeting (Election of Directors) held on October 28, 2022.

The Board of Directors of the Company now consists of the following:

Mr. Nadeem Amjad	Director
Mr. Rizwan Ahmad	Director
Mr. Muhammad Naeem	Director
Ms. Saira Aslam	Director
Ms. Farzin Khan	Independent Director
Mr. Abdul Jaleel Shaikh	Independent Director
Mr. Zameer Ul Hassan Shah	Director

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

Thanking you,

Yours Sincerely,



Muhammad Riaz
Company Secretary & Legal Head

Cc:

Executive Director/HOD, Offsite-II, Department

Supervision Division, Securities & Exchange Commission of Pakistan
63-NIC Building, Jinnah Avenue, Blue Area
Islamabad



588 - Q, Johar Town, Lahore - Pakisatn



3KM. Head Balloki Road, Phool Nagar, District Kasur - Pakistan

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