



Ittefaq Iron Industries Ltd.

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Dated: August 21, 2023

The General Manager,
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: RESIGNATION AND APPOINTMENT OF NEW COMPANY SECRETARY

Respected Sir,

We wish to inform you that **Mr. Tariq Asghar** has resigned from the position of Company Secretary due to personal reasons. It is further, inform to you that board has appointed **Mr. Syed Sikander Ali Shah** in the replacement of above Company Secretary.

You may please inform the TRE certificate holders of the exchange accordingly.

Yours Truly,

For Ittefaq Iron Industries Ltd

Shahzad Javed
Chief Executive Officer

