



SARDAR CHEMICAL INDUSTRIES LIMITED

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Post-ID: 220251

November 1, 2023, 14:05:45

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: ELECTION OF DIRECTORS

Dear Sir,

We hereby convey that in the Annual General Meeting of Sardar Chemical Industries Limited (the Company) held on 27-10-2023 the following seven Directors have been elected as Directors of the Company as was fixed under section 159(1) of the Companies Act, 2017. 1. Sardar Ayaz Sadiq, 2. Mrs. Reema Ayaz, 3. Mr. Abdul Rehman Qureshi, 4. Mr. Aitzaz Ahmad Tarar, 5. Mrs. Tayybah Mahmood Sadiq, 6. Mr. Fayyaz Ahmed Khan, 7. Mr. Shahid Aziz.

Yours Sincerely,

Email:sarchem@brain.net.pk, info@sardarchem.com Website:www.sardarchem.com