

AGRO ALLIANZ LIMITED

(Formerly Karim Cotton Mills Limited)

Unity Tower, Plot # 8 C, Block-6, P.E.C.H.S, Karachi 75400

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Email: info@agroallianz.com.pk

July 26, 2018

FORM -20

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

Dear Sir,

Change / Resignation of Director

We have to inform you that Mr. Abu Talib, Director has ceased to be the Director of the Company w.e.f July 24, 2018.

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

Regards,



Yousuf Hamdani
Company Secretary