



AKD Capital Ltd.

12th March 2021

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

Subject: Change of Management

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 26th February 2021 and 11th March 2021 respectively.

Names	Designation
Mrs. Mehrunnisa Muhammad Siddiq	Independent Director
Mr. Muhammad Munir	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 8th March 2021 and 11th March 2021 respectively.

Names	Designation
Miss Uzma Piracha	Independent Director
Mr. Kanwar Adeel Zaman	Director

The New Board of the company now consists of the following:

Names	Designation
Mr. Nadeem Saulat Siddiqui	Chairman
Mr. Aurangzeb Ali Naqvi	Director / CEO
Mr. Muhammad Siddique Khokhar	Independent Director
Mr. Sohail Abdul Ghaffar	Director
Miss Uzma Piracha	Independent Director
Mr. Aamir Nazir Dhedhi	Director
Mr. Kanwar Adeel Zaman	Director

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

Yours Sincerely,

For and on behalf of
AKD Capital Limited

