



SARDAR CHEMICAL INDUSTRIES LIMITED

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Post-ID: 252540

April 29, 2025, 10:26:48

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** COMPANY SECRETARY

Dear Sir,

We have to inform you that MR. NIAZ AHMED CHUGHTAI, COMPANY SECRETARY has/have ceased to be the COMPANY SECRETARY of the Company w.e.f. 2025-03-15 and MRS. ZOE MOIN has/have been appointed as COMPANY SECRETARY.

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

Yours Sincerely,