



NORTH KARACHI INDUSTRIAL DEVELOPMENT & MANAGEMENT COMPANY

(A Company set up under section 42 of the Companies Ordinance 1984)



NKIDMC/3386/2025

24th November, 2025

NOTIFICATION

All the Shareholders of NORTH KARACHI INDUSTRIAL DEVELOPMENT AND MANAGEMENT COMPANY are hereby informed that Pursuant to Sections 14(1)(c), 167 & 197 of the Companies Act, 2017 read with Regulations 30, 50 & 54 of the Companies Regulations, 2024, the Company has received 15 (Fifteen) Letter of Intention to contest election of Directors was held on 25th October, 2025 at 3:30 PM at Capt. A. Moiz Khan Auditorium, North Karachi Association of Trade & Industry, in the AGM held on 28th October 2025 the following candidates were announced as elected Directors:

Subsequent to the AGM the two BOD meeting was held on 7th November, 2025 and 20th November, 2025 in which Portfolios were assigned to the Elected Directors mentioned below with the names their against.

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| 1. Syed Atiq Ur Rehman | Chairman Board |
| 2. Mr. Muhammad Younus Khamisani | Director Finance |
| 3. Mr. Muhammad Aslam Chughtai | Joint Director Finance |
| 4. Syed Azim Ali | Director Projects |
| 5. Mr. Qasim Ansari | Director Planning & Future Recourses |
| 6. Mr. Muhammad Farooq Khatura | Director Execution & Maintenance |
| 7. Mr. Asfer Hussain | Director Admin & Solid Waste Management |
| 8. Mr. Faraz Mirza | Joint Director Admin & Solid Waste Management |
| 9. Mr. Rana Muhammad Yasin | Director Press, Publication & IT. |
| 10. Mr. Muhammad Fazil | Director Security |
| 11. Mr. Mahmood Rangoonwala | Director |
| 12. Mr. Asif Maqsood | Director |

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A Project of Ministry of Industries, Government of Sindh