Change in the audit committee

https://special.uzkimyosanoat.uz/en/corporate/disclosure/facts/change-in-the-audit-committee

1.	**NAME OF THE ISSUER**	
	Full:	Joint Stock company "O'zkimyosanoat"
	Short:	JSC "O'zkimyosanoat"
	Name of stock exchange ticker:	No
2.	**CONTACT DETAILS**	
	Location:	Tashkent, Shaykhantahur district, Navoi, 38
	Postal address:	Tashkent, Shaykhantahur district, Navoi, 38
	E-mail address:	uzkimyosanoat@uks.uz
	Official Website:	www.uzkimyosanoat.uz

3.

INFORMATION ABOUT ESSENTIAL FACT

Number of essential fact:	8
Name of essential fact:	Change in the audit committee

in the event of termination of powers of the official.

№	Full name of the person or trustee investment assets	Place of work and position		Equity shares		Work in other organizations	
		place	position	type	Quantity (Units)	place	position
1	Kurbanov A'zamjon Beshimovich	State assets management center	Head of department	-	0	-	-
2	Khizmatov Abdinabi Halilovich	Financial management of Tashkent city	employee	-	0	-	-

in the case of election (appointment) of the official

№	Full name of the person or trustee investment assets	Place of work and position		Equity shares		Work in other organizations	
		place	position	type	Quantity (Units)	place	position
1	Haitmetov Elmurod Sidikmatovich	State Competition Committee of the Republic of Uzbekistan	Head of department	-	0	-	-
2	Mustafina Victoria Valerevna	State Competition Committee of the Republic of Uzbekistan	Head of department	-	0	-	-
3	Hamidov Rasul Tavvakalovich	Ministry of Finance of the Republic of Uzbekistan	Head Specialist	-	0	-	-

The body of the issuer who took the decision on these changes:	Annual General Meeting of Shareholders
Date of adoption of decision:	28.06.2017
Date of report:	06.07.2017
Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:	Annual General Meeting of Shareholders
Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:	Download

The list of members of the Audit Commission							
№	Full name of the person or trustee investment assets	Place of work and position		Equity shares		Work in other organizations	
		place	position	type	Quantity (Units)	place	position
	Haitmetov Elmurod Sidikmatovich	State Competition Committee of the Republic of Uzbekistan	Head of department	-	0	-	-
	Mustafina Victoria Valerevna	State Competition Committee of the Republic of Uzbekistan	Head of department	-	0	-	-
	Hamidov Rasul Tavvakalovich	Ministry of Finance of the Republic of Uzbekistan	Head Specialist	-	0	-	-