

1	NAME OF THE ISSUER							
	Full:			Joint-Stock Company “Qorakuldonmahsulotlari”				
	Short:			JSC “Qorakuldonmahsulotlari”				
	Name of stock exchange ticker:			No				
2	CONTACT DETAILS							
	Location:			Republic of Uzbekistan, 200800, Bukhara region, Karakul district, the city of Karakul, Tinchlik street, 47				
	Postal address:			Republic of Uzbekistan, 200800, Bukhara region, Karakul district, the city of Karakul, Tinchlik street, 47				
	E-mail address:			korakuldon@mail.ru				
Official Website:			www.qorakuldon.uz					
3	INFORMATION ABOUT ESSENTIAL FACT							
	Number of essential fact:			08				
	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		Owned shares		Work in other organizations		
		a place	position	type	quantity (units)	a place	position	
1	Ablaev Fazliddin Sanoevich		Когондонмахсулотлари АЖ бош хисобчиси	-	0			
2	Tilavov Odil Olimovich		Бухородонмахсулотлари АЖ бош хисобчиси	-	0			
in the case of election (appointment) of the official								
№	Full name of the person or trustee investment assets	Place of work and position		Owned shares		Work in other organizations		
		a place	position	type	quantity (units)	a place	position	
1	Sayidov Mirshod Raimovich		Давлат ракобат кумитаси Бухоро вилоят бошкармаси ходими .	-	0			
2	Yunusov Sulaimon Rasulovich		Давлат ракобат кумитаси Бухоро вилоят бошкармаси ходими	-	0			
The body of the issuer who took the decision on these changes:					General Meeting of Shareholders			
Date of adoption of decision:					24.06.2016			
Date of report:					04.07.2016			
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		Owned shares		Work in other organizations	
		a place	position	type	quantity (units)	a place	position
	Boltaev Shavkat Ashurovich		Яккатут савдо ишлаб чиқариш МЧЖбош ҳисобчиси	-	0		
	Sayidov Mirshod Raimovich		Давлат ракобат кумитаси Бухоро вилоят бошқармаси ходими	-	0		
	Yunusov Sulaimon Rasulovich		Давлат ракобат кумитаси Бухоро вилоят бошқармаси ходими	-	0		

Name of the head of the Executive Body: Bozorov Ulugbek Shokulovich

Full name of Chief Accountant: Bafaev Latif Kobilovich

Full name of authorized person who posted the information on the website: Niyozov Dilmurot Pulatovich