

SSGC/CS/2024-018 February 01, 2024

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

MD / CEO - SSGCL

Dear Sir,

We have to inform you that the Board has decided that Mr. Imran Maniar will continue to serve as MD/CEO – SSGCL, in terms of section 187(3) of the Companies Act, 2017, until his reappointment or the appointment of his successor by the Board of SSGC.

You are requested to disseminate the information to the Member of the Exchange accordingly.

Yours Sincerely,

Mateen Sadiq

Company Secretary

CC: Executive Director / HOD

Offsite -II Department, & Supervision Division Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.