

Ref No. SYM/PSX/8-1 September 9, 2024

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi, Pakistan

Subject: **Material Information – Resignation of Director**

Dear Sir,

- 1. We have to inform you that Mr. Jibran Jamshad, Director, has ceased to be the Director of the Company w.e.f. August 28, 2024.
- 2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Farhaj Khan Company Secretary