

September 27, 2024

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

Subject: Appointment of Director

Dear Sir,

We have to inform you that Mr. Syed Muhammad Manzoor Raza has been appointed as a Director with effect from June 20, 2024, in place of Ms. Nida Ahsan.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours sincerely,

Taha Siddiqi


Company Secretary