



October 18, 2024

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

Subject: APPOINTMENT OF INDEPENDENT DIRECTOR 786 INVESTMETNS LIMITED

Dear Sir,

We have to inform you that Mr. Nadeem Akhter has been appointed as Independent Director of 786 Investments Limited with effect from October 18, 2024 in place of Syed Shabahat Hussain.

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

Sincerely,

A handwritten signature in blue ink, appearing to read 'Noman Shakir', is written over a light blue horizontal line.

Noman Shakir
Company Secretary

786 Investments Limited

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