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Our reference: PPL/CS/PSX-0228

Your reference:

Date: 23rd December 2024

Mr. Syed Ahmad Abbas Chief Listing Officer Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Dear Sir,

Re: Appointment of a Director – Mr. Qumar Sarwar Abbasi

Pursuant to Rule 5.6.1(a) of the Stock Exchange Rules, we would like to inform that Mr. Qumar Sarwar Abbasi, Additional Finance Secretary (CF), Finance Division, Government of Pakistan has been appointed as a director of the Company to fill the casual vacancy created by the resignation of Mr. Awais Manzur Sumra.

Yours truly,

M. Naufil Gazdar For Company Secretary

Copy: Executive Director/HOD, Offsite-II Department, Supervision Division, SECP, Islamabad.