

Ref No. SYM/PSX/25011501
January 15, 2025

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

Subject: Material Information – Appointment of Director

Dear Sir,

This is to inform you that the Board of Directors has decided to appoint Mr. Syed Mahir Shahzad, who shall hold the office of Directorship as Non-Executive Director w.e.f 15th January 2025 for the remaining term of the Board.

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

Yours Sincerely,



Farhaj Khan
Company Secretary

C.C.
The Executive Director
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
63, N.I.C Building, Jinnah Avenue
Islamabad