

ALSHAHEER

FOODS

February 22, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

SUBJECT: APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER

Dear Sir,

We are pleased to inform that the Board of Directors in its meeting held on February 22, 2025 has approved the below appointments:

- | | |
|----------------------|-------------------------|
| 1. Mr. Ghulam Farooq | Chief Executive Officer |
| 2. Mr. Farhan Iqbal | Chief Financial Officer |

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

Regards


Company Secretary



Al Shaheer Corporation Limited

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