

Ref No. SYM/PSX/25-02-5
February 27, 2025

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

Subject: APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

We are writing to inform you that, following the Election of Directors held at the Extra Ordinary General Meeting of Symmetry Group Limited ("the Company"), the Board of Directors in their meeting held on February 26, 2025, has re-appointed **Mr. Zaheer Hussain Dodhia** as the **Chairman** of the Board of Directors and **Syed Sarocsh Ahmed** as the **Chief Executive Officer** of the Company for a term of three years commencing from February 26, 2025.

The above information is in accordance with Sections 96 and 131 of the Securities Act, 2015 read with clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited ("the Exchange")

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

Yours Sincerely,



Farhaj Khan
Company Secretary

Cc:
The Director (Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad – 44000 Pakistan