

FORM 19

March 24, 2025

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

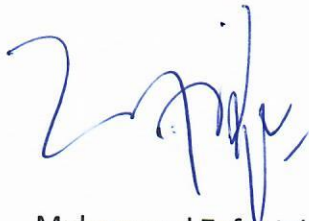
Subject: Appointment of Directors

Dear Sir,

We have to inform you that Ms. Mashal Nida Zaman have been appointed as directors with effect from March 21, 2025 in place of Mr. Muhammad Danish Hussain.

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

Yours Sincerely,



Muhammad Zafar Iqbal
Company Secretary