

April 07, 2025

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

Dear Sir,

This is to inform you that the Board of Directors (the “**Board**”) of the Company has appointed Mr. Khalid Bashir as Chairman of the Board for a term of three years.

Further, Mr. Nadeem Maqbool has been reappointed as the Chief Executive Officer for a term of three years, commencing from April 07, 2025.

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

Yours sincerely,



Shahzad Nazir
Company Secretary