

May 19, 2025

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

I.I. Chundrigar Road, Karachi.

Subject: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

We would like to inform you that Mr. Zarrar Mahmud has tendered his resignation as a Director of Wafi Energy Pakistan Limited (Company), effective May 15, 2025, Mr. Zarrar Mahmud will continue in the position of Chief Financial Officer of the Company

In order to fill the causal vacancy, the Board has appointed Mr. Christoph Bausch as a Director of Wafi Energy Pakistan Limited, through Circular Resolution with effect from May 18, 2025.

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

Sincerely,

For and on behalf of

Wafi Energy Pakistan Limited



Lalarukh Hussain-Shaikh

Company Secretary



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