

May 23, 2025

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

**Subject: Appointment of Director**

Dear Sir,

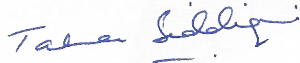
We have to inform you that Mr. Muhammad Irfan Moton has been appointed as a Director with effect from May 19, 2025 in place of Mr. Muhammad Haroon subject to regulatory approvals.

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

Kindly acknowledge the receipt.

Thanking you.

Yours sincerely,



**Muhammad Taha Siddiqui**  
Company Secretary

