

ALSHAHEER FOODS

Ref: ASC/25-26/PSX001

July 11, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

SUBJECT: Intimation of Change in the Board of Directors of the Company

Dear Sir,

This is with reference to above cited subject, we hereby inform the Pakistan Stock Exchange that below named Directors of the Company have resigned from their position(s) w.e.f. July 11, 2025:

- i) Ms. Quratulain Asghar
- ii) Mr. Naeem Ashraf
- iii) Mr. Muhammad Haris

and below listed persons have been appointed as Directors in their place to fill the casual vacancies arise in the Board of Directors of the Company:

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|------|-------------------|-------------------------------------|
| i) | Mr. Ghulam Farooq | Executive Director |
| ii) | Mr. Farhan Iqbal | Executive Director |
| iii) | Mr. Imran Younus | Non-Executive Director and Chairman |

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

Regards



Company Secretary



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