

PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

UAN: 111-001-122 Fax: 32410825

Website: www.psx.com.pk Email: info@psx.com.pk

Ref. No. PSX/ _____

Date: July 15, 2025

THE DIRECTOR

Corporate Supervision Department Company Law Division Securities & Exchange Commission of Pakistan NIC Building, Jinnah Avenue, Blue Area, Islamabad.

CHIEF LISTING OFFICER

Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi.

Dear Concerns,

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

Please be informed that the Board of Directors of Pakistan Stock Exchange Limited (PSX) has appointed Mr. Farhan Ansari as the Acting Chief Financial Officer (CFO) of PSX, effective from 16 July 2025.

Truly,

DR. FAKHARA RIZWAN

Company Secretary

Copies to:

Director - Enforcement

Securities Market Division

Securities & Exchange Commission of Pakistan

Director/HoD - PRDD

Securities Market Division

Securities & Exchange Commission of Pakistan