

Wafi Energy Pakistan Limited

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July 29, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
II. Chundrigar Road, Karachi

Subject: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

Further to our earlier announcement, we wish to inform you that as per the Circular Resolution passed by the Board of Directors of Wafi Energy Pakistan Limited (Company), Mr. Zubair Shaikh has been confirmed to continue as the Chief Executive Officer (CEO) of the Company.

Yours Faithfully
For and on behalf of
Wafi Energy Pakistan Limited

Lalarukh Hussain – Shaikh Company Secretary

