

July 29, 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,

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