



**By PUCARS & Courier**

6<sup>th</sup> August 2025

Reference No.: CPL/COR/PSX/127

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Attention: The General Manager

Dear Sirs,

**Re: Appointment of Vice Chairman**

We are pleased to convey that Mr. Usama Qureshi has been reappointed as the Vice Chairman of the Board of Directors of the Company with effect from 6<sup>th</sup> August 2025.

This reappointment was made by the Board at its meeting held on the even date. The Vice Chairman will continue to support the Chairperson in leading the Board and contributing to the Company's strategic oversight and governance responsibilities.

This information may kindly be noted and circulated to the TRE certificate holders of the Exchange.

Yours faithfully,

Majid Muqtadir  
Company Secretary