



AGP-Sec./ 371
September 08, 2025

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

SUBJECT: RESIGNATION OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Umair Mukhtar has ceased to be the Company Secretary of the Company w.e.f. September 04, 2025.

Appointment of new Company Secretary will be communicated as and when appointed accordingly.

You may please inform the TRE Certificate Holders of the Exchange according.

Yours Sincerely,

Muhammad Kamran Nasir
Chief Executive Officer