



October 9, 2025

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

Subject: **Appointment of Company Secretary**

Dear Sir,

We have to inform you that Ms. Maria Qadeer has been appointed as company secretary with effect from October 9, 2025 in place of Mr. Farrukh Naveed.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to be 'Ms. Maria Qadeer', is written over a horizontal line. Below the line, the text 'Company Secretary' is printed.

Company Secretary

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