

October 17, 2025

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

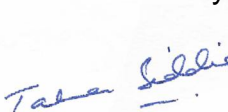
Subject: Appointment of Director

Dear Sir,

We have to inform you that Mr. Aamir Hafeez has been appointed as a Director with effect from October 16, 2025, in place of Mr. Mohsin Madni subject to regulatory approvals.

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

Yours sincerely,



Company Secretary