

October 28, 2025

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

Subject: Reappointment of Chairman of the Board and Chief Executive Officer of the Company

Dear Sir,

We are writing this to inform you that following the Election of Directors, the Board of Directors has reappointed Mr. Muhammad Arif Habib (Non-Executive Director) as the Chairman of the Board of Directors and Mr. Muhammad Kashif as the Chief Executive Officer of the Company for a term of three years commencing from October 28, 2025.

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

Thanking you.

Yours sincerely,



Salman Gogan
Company Secretary

c.c

Executive Director/HOD
Offsite-II Department, Supervision Division
SECP, 63, NIC Building, Jinnah Avenue
Blue Area, Islamabad.