

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

RESIGNATION OF DIRECTOR

Dear Sir/Madam,

This is to inform you that Mr. Sani E Mehmood Khan has resigned from the Board of Directors of the Company, effective November 25, 2025. The resulting casual vacancy will be filled by the Board of Directors in due course.

You are requested to please notify the TRE Certificate Holders of the Exchange

Yours faithfully
Danial Khushnood
Company Secretary



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