

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

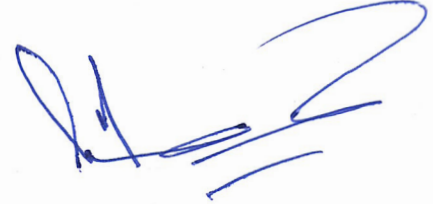
CS/PSX/BoD/DIR-RES-JQ/26  
January 02, 2026

**RESIGNATION OF DIRECTOR**

Dear Sir,

1. We have to inform you that Mr. Javed Kureishi has resigned from his position as Director of the Company, effective Thursday, January 01, 2026.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran  
Company Secretary**