

**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**