

January 6, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi.

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Pakistan Stock Exchange Regulations, we hereby convey the following material information:

The Board of Directors of the Company, in its meeting held on January 05, 2026, has approved the following, subject to regulatory approvals where applicable:

1. The incorporation of a wholly owned subsidiary company to be named AFT Pakistan (or any other available name, subject to availability). The proposed subsidiary will be engaged in automobile trading business through IT enabled platforms.
2. Further, in continuation of previous announcement dated September 02, 2025, now it has also been decided to make investment of PKR 150 million in AFT Japan Co., Ltd through above mentioned subsidiary.
3. Please note that in previous notice mentioned above the name of associated company inadvertently mentioned as ATF Japan Co., Ltd instead of AFT Japan Co., Ltd.

You may please inform the TREC holders & all concerned accordingly.

Yours truly,



Company Secretary
Shahid Kamal

Branch - I
Pakistan Stock Exchange New Building
10th Floor, Room Nos. 1001NB-1010NB
Stock Exchange Road, Karachi 74000
Pakistan.
(92 21) 111-467-000

Branch - II
Plot # 38-A,
Adjacent Genix Pharma,
Korangi Creek,
Karachi 75190, Pakistan.
(92 21) 111 467 000

Branch - III
Pakistan Stock Exchange
139-140 & 409, 3rd and 4th Floor,
Stock Exchange Building,
Stock Exchange Road, Karachi.
(92 21) 111 467 000

Branch - IV
Suite No. 212, 2nd Floor,
Balad Trade Centre
Block-3, Plot No. 180,
B.M.C.H.S, Karachi
(92 21) 34122991,
34122995-6

Branch - V
Office No. 34-35, Mezzanine Floor,
Business Arcade, Movenpick Hotel,
Plot No. CL-11, Survey No.2,
Dr. Ziauddin Ahmed Road Karachi
(92 21) 111-467-000

Branch - VI
11th Floor, M.M Towers,
Property No. 28, Block K,
M.M Alam Road,
Gulberg III, Lahore.
(92 42) 35788841, 35817666

