

January 08, 2026

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

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Syed Nadeem Ahmed, Director has ceased to be the Director of the Company w.e.f. 2026-01-06 and None has been appointed as Director.

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

Yours sincerely,



Company Secretary