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Website: <https://www.ppl.com.pk/>

Our reference: PPL/CS-0003

Your reference:

Date: 9th January 2026

Mr. Syed Ahmad Abbas
Chief Listing Officer
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Re: Appointment of a Director – Mr. Mirza Nasiruddin Mashhood Ahmad

Pursuant to Rule 5.6.1(a) of the Stock Exchange Rules, we would like to inform that Mr. Mirza Nasiruddin Mashhood Ahmad, Special Secretary, Ministry of Energy (Petroleum Division), Government of Pakistan has been appointed as an ex-officio director of the Company in place of Mr. Imran Ahmed, Director General (Oil), Ministry of Energy (Petroleum Division), Government of Pakistan.

Yours truly,


Ali Jaffar
Company Secretary

Copy: Executive Director/HOD, Offsite-II Department, Supervision Division, SECP, Islamabad.