



P.I.D.C. House, Dr. Ziauddin Ahmed Road,  
P. O. Box 3942, Karachi-75530, Pakistan  
Tel: 92-21-35651480-89, 92-21-35657730-39  
UAN: 92-21-111-568-568  
Fax: 92-21-35680005 & 92-21-35682125  
Website: <https://www.ppl.com.pk/>

Our reference: PPL/CS/PSX-0004

Your reference:

Date: 9<sup>th</sup> 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 Managing Director / CEO of the Company**

Pursuant to Rule 5.6.1 of the Stock Exchange Rules, we would like to inform that the Board of Directors of the Company at its meeting held on 9<sup>th</sup> January 2026, as an interim arrangement, has approved the appointment of Mr. Mohammad Khalid Rehman, the Chief Financial Officer (CFO), as the Chief Executive Officer (CEO) / Managing Director of the Company, in addition to his existing position as CFO of the Company, in place of Mr. Sikandar Ali Memon, with effect from 10<sup>th</sup> January 2026, for a period of three months or appointment of a regular CEO of the Company, whichever is earlier.

Yours truly,

**Ali Jaffar**  
Company Secretary

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