



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: 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 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 9th 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 10th 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.