

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

APPOINTMENT OF DIRECTOR

Dear Sir/Madam,

This is to inform you that the Board of Directors has appointed Mr. Inam Ullah as an Independent Director with effect from 12 January 2026 on the Board , to fill the casual vacancy arisen due resignation of Sani E Mahmood Khan.

You are requested to please notify the TRE Certificate Holders of the Exchange

Yours faithfully
Danial Khushnood
Company Secretary



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