

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



#### **LAHORE HEAD OFFICE**

Office No. 3, Level 8, Arfa Software Technology Park,  
346-B, Ferozepur Road, Lahore, Pakistan.

Ph: +92 42 3597 2002 - 4 | +92 42 3597 2016

#### **ISLAMABAD BRANCH**

Office No. 216, 2<sup>nd</sup> Floor, ISE Tower,  
55-Jinnah Avenue Blue Area, Islamabad, Pakistan.

Ph: +92 51 289 4230 | +92 51 289 4250

#### **KARACHI BRANCH**

Office # 706-707, 7th Floor Hill Trade Center,  
Shaheed-e-Millat Road, Karachi.

Ph: +92 21 3432 2702 | +92 21 3432 2703