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

Our reference: PPL/CS/PSX-0011

Your reference:

Date: 23<sup>rd</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 Chief Financial Officer 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 22<sup>nd</sup> January 2026, as an interim arrangement, has approved the appointment of Mr. Muhammad Mubbasshar Siddiqui as the Chief Financial Officer (CFO) of the Company, with effect from 22<sup>nd</sup> January 2026, in place of Mr. Mohammad Khalid Rehman, who is currently holding the position of Chief Executive Officer of the Company.

Yours truly,

**Ali Jaffar**  
Company Secretary

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