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Our reference: PPL/CS/PSX-0011

Your reference:

Date: 23rd 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 22nd January 2026, as an interim arrangement, has approved the appointment of Mr. Muhammad Mubbashar Siddiqui as the Chief Financial Officer (CFO) of the Company, with effect from 22nd 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