

Our Reference: SEC/PSX/05/26

January 30, 2026

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

Dear Sir,

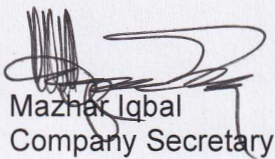
**ELECTION OF DIRECTORS – EXTRAORDINARY GENERAL MEETING**

We have to inform you that 10 (Ten) persons have been elected as Directors of the Company at the Extraordinary General Meeting, for a term of 3 years commencing from January 30, 2026. The new Board of Directors of the Company will comprise the following members:

1. Mr. Siraj Ahmed Dadabhoy
2. Mr. Shahid Mehmood Umerani
3. Mr. Mohammad Iqbal Puri
4. Mr. Kamran Gul E Anwer
5. Mr. Muhammad Ashraf Bawany
6. Mr. Tayyeb Afzal
7. Mr. Arshad Mohsin Tayebaly
8. Ms. Sadia Khan
9. Mrs. Saadia Naveed
10. Mr. Sohail Razi Khan

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

  
Mazhar Iqbal  
Company Secretary



Copy to:

The Executive Director/HOD  
Securities & Exchange Commission of Pakistan  
Enforcement Division  
NIC Building, 63 Jinnah Avenue  
Islamabad