

Our Reference: SEC/PSX/07/26

January 30, 2026

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

Dear Sir,

**APPOINTMENT OF CHAIRMAN**

We have to inform you that Mr. Shahid Mehmood Umerani has been appointed as Chairman of the Board of Directors of the Company in terms of Section 192(1) of the Companies Act, 2017, with effect from January 30, 2026, following the election of directors of the Company held on January 30, 2026.

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

Yours Sincerely,



Mazhar Iqbal  
Company Secretary



Copy to:

The Executive Director/HOD  
Offsite-II Department  
Securities & Exchange Commission of Pakistan  
Corporate Supervision Department-Company Law Division  
63, NIC Building, Jinnah Avenue  
Islamabad