

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