



PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

UAN: 111-001-122 Fax: 32410825

Website: www.psx.com.pk Email: info@psx.com.pk

Ref. No. PSX/ _____

February 2, 2026

THE DIRECTOR

Corporate Supervision Department
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

CHIEF REGULATORY OFFICER

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Dear Concerns,

SUBJECT: APPOINTMENT OF COMPANY SECRETARY

We would like to inform you that Dr. Fakhara Rizwan has relinquished the position of Company Secretary, Chief Governance & Corporate Affairs Officer of Pakistan Stock Exchange Limited, at the close of business on February 2, 2026.

Consequent upon the above, Mr. Muhammad Junaid Khalid has been appointed in her place.

Thank you,

Dr. Fakhara Rizwan

Company Secretary

Copies to:

Director - Enforcement

Securities Market Division
Securities & Exchange Commission of Pakistan

Director / HoD, PRDD

Securities Market Division
Securities & Exchange Commission of Pakistan