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Website: <https://www.ppl.com.pk/>

Our reference: PPL/CS-0019

Your reference:

Date: 3rd February 2026

Mr. Syed Ahmad Abbas
Chief Listing Officer
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Re: Appointment of a Director – Mr. Usman Ahmed Chaudhry

Pursuant to Rule 5.6.1(a) of the Stock Exchange Rules, we would like to inform that Mr. Usman Ahmed Chaudhry, Additional Secretary (Admn), Ministry of Energy (Petroleum Division), Government of Pakistan has been appointed as an ex-officio director of the Company in place of Mr. Zafar Abbas, Additional Secretary (Policy), Ministry of Energy (Petroleum Division), Government of Pakistan.

Yours truly,


Ali Jaffar
Company Secretary

Copy: Executive Director/HOD, Offsite-II Department, Supervision Division, SECP, Islamabad.