

03 February 2026

AVN/PSX/BOD/03022026

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

Subject: **CHANGE OF COMPANY SECRETARY.**

Dear Sir,

We wish to inform you that Mr. Faisal Nadeem Sheikh has been appointed as the Company Secretary of the Company in place of Mr. Ahsan Khalil.

Mr. Ahsan Khalil will continue to hold the position of Chief Financial Officer of the Company.

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

Yours Sincerely,



Muhammad Adnan
Group Corporate Executive

cc:
Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.