

Our Reference: SEC/PSX/12/26

February 13, 2026

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

Dear Sir,

RE-APPOINTMENT OF CHIEF EXECUTIVE OFFICER

We have to inform you that the Board of Directors of the Company, in its meeting held on February 13, 2026, has re-appointed Mr. Matin Amjad as Chief Executive Officer of the Company for a period up to August 2, 2026, in terms of Section 187(1) of the Companies Act, 2017, following the election of directors of the Company.

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