



TCORP/NOD/2026
February 24, 2026

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

FIXATION OF NUMBER OF DIRECTORS FOR ELECTION

Dear Sir,

The Board of Directors held a meeting on February 24, 2026 at the company's Registered Office at 28-C, Block E-1, Gulberg-III, Lahore. The Board of Directors has fixed the number of directors at 07 (Seven) in accordance with section 159(1) of the Companies Act 2017. These directors are to be elected during the upcoming Extraordinary General Meeting (EOGM) scheduled on March 31, 2026.

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

Thanking you

Sincerely yours,

KHALID MAHMOOD
COMPANY SECRETARY