

SSGC/CS/2026-037
27 February 2026

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

Executive Director / HOD
Offsite-II Department, Supervision,
Division, Securities & Exchange
Commission of Pakistan,
Islamabad.

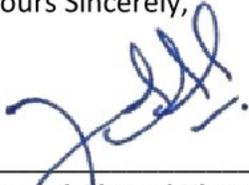
Dear Sir,

SUBJECT: APPOINTMENT MANAGING DIRECTOR / CHIEF EXECUTIVE OFFICER

The Board of Directors at its 640th meeting held on 26 February 2026 has appointed Mr. Muhammad Amin Rajput as Managing Director / Chief Executive Officer of the Company on contract basis for a period of three years with immediate effect.

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

Yours Sincerely,



Fawad Ahmed Khan
Company Secretary