

Date: March 16, 2026

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Road,
KARACHI

Subject: APPOINTMENT OF CHAIRPERSON, CHIEF EXECUTIVE OFFICER AND CONSTITUTION OF BOARD COMMITTEE

Dear Sir,

We would like to inform you that the Board of Directors through resolution by circulation has re-appointed Mrs. Ghazala Shahid, as Chairperson of the Board and also Mr. Shahid Mazhar, as Chief Executive Officer of the Company, alongwith constitution of Board Committees, as reproduced as under, for the terms of three years commencing from March 11, 2026.

Audit Committee

1.	Mr. Mubarak Ali	Chairman
2.	Mrs. Ghazala Shahid	Member
3.	Mr. Muhammad Akhtar	Member

Human Resource & Remuneration Committee

1.	Mr. Muhammad Zeeshan Munir	Chairman
2.	Mr. Ahmed Bin Shahid	Member
3.	Mr. Muhammad Afnan Shahid	Member

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

Best regards,



KHURRAM SHAHZAD
Company Secretary



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