

March 19, 2026

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

Subject: **Change of Director**

Dear Sir,

We have to inform you that Ms. Tayyaba Rasheed, Director has ceased to be the Director of the Company w.e.f. 2026-03-18 and None has been appointed as Director.

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

Yours sincerely,



Company Secretary

