

March 31, 2026

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
**Karachi.**

**SUBJECT: DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Pakistan Stock Exchange Regulations, we hereby convey the following material information:

Further to our earlier disclosure dated January 06, 2026, regarding the approval for incorporation of a wholly owned subsidiary, we are pleased to inform that the said subsidiary has now been successfully incorporated (with available name) under the name **"AFT Japan (Private) Limited."**

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

Yours Truly,

**Shahid Kamal**  
**Company Secretary**