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Our reference: PPL/CS/PSX-0050

Your reference:

Date: 7th April 2026

Mr. Syed Ahmad Abbas
Head of Business Development & Listing
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Re: Extension in Appointment of Managing Director / CEO of the Company

Pursuant to Rule 5.6.1 of the Stock Exchange Rules, we would like to inform that the Board of Directors of the Company at its meeting held on 7th April 2026 has approved extension in the term of appointment of Mr. Mohammad Khalid Rehman as the Chief Executive Officer (CEO) / Managing Director of the Company with effect from 10th April 2026, until the appointment of a regular CEO of the Company.

Yours truly,


Ali Jaffar
Company Secretary

Copy: Executive Director/HOD, Offsite-II Department, Supervision Division, SECP, Islamabad.