

No. GVGL/PSX/2026/9

April 09, 2026

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


Dear Sir,

Appointment of Chairman / Chief Executive Officer

The Board of Directors has elected/appointed Mr. Imtiaz Ahmad Khan as the Chairman and Mr. Anwaar Ahmad Khan as Chief Executive Officer of the company for the next three years vide their resolution passed through circulation on April 09, 2026.

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

Yours truly,



Hafiz Muhammad Imran Sabir
Company Secretary

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