

June 11, 2026

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that the following persons have been elected as Directors of Wafi Energy Pakistan Limited ("the Company") at the Extra-Ordinary General Meeting held on Thursday, June 11, 2026, for a term of three years commencing from June 13, 2026:

1. Mr. Ghassan Al Amoudi
2. Mr. Javaid Akhtar
3. Mr. Kai- Uwe Witterstein
4. Mr. Hans – Christoph Bausch
5. Mr. Zaffar A. Khan
6. Mr. Amir R. Paracha
7. Mr. Badaruddin F. Vellani
8. Dr. Ayesha Khan
9. Mr. Habib Haider
10. Waheed Shaikh

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

Thanking you,
For Wafi Energy Pakistan Limited

Lalarukh Hussain- Shaikh
Company Secretary