

June 16, 2026

The General Manager  
Pakistan Stock Exchange Limited (Exchange)  
Stock Exchange Building,  
Stock Exchange Road, Karachi- 74000.

**Sub: Re- Appointment of the Chairperson of the Board of Directors**

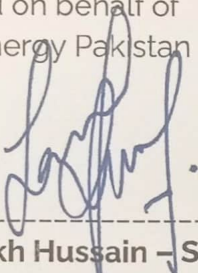
Dear Sir/Madam,

With reference to our letter of board meeting (other than financial results) dated June 15, 2026, we are pleased to inform you that the Board of Directors has re-appointed Mr. Ghassan Al Almoudi as the Chairperson of the Board, for a term of three (03) years with effect from June 16, 2026.

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

Sincerely,

For and on behalf of  
Wafi Energy Pakistan Limited



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**Lalarukh Hussain - Shaikh**  
Company Secretary

Cc: Director/ HOD Surveillance,  
Supervision and Enforcement  
Department Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad

