

June 16, 2026

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

Subject: Re-Appointment of Chief Executive Officer (CEO)

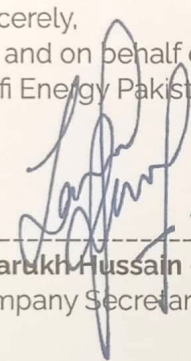
Dear Sir/Madam,

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. Zubair Shaikh as Chief Executive Officer of the Company, for a term of three (3) years with effect from June 16, 2026.

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

Sincerely,

For and on behalf of
Wafi Energy Pakistan Limited



Lalarrukh 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

