



June 24, 2026

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

Subject: Intimation of Resignation of a Director

Dear Sir,

This is to inform you that Mr. Zubair Ellahi has resigned from the Board of Directors with effect from June 24, 2026.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course in line with the regulatory requirements.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours' truly,

Mohammad Rizwan Yousuf
Company Secretary

