

June 26, 2026

BPPL-PSX/2606-1

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

Through PUCARS

**Subject: INTIMATION OF THE SAD DEMISE OF OUR DIRECTOR MR. ZAFAR AZIZ OSMANI.**

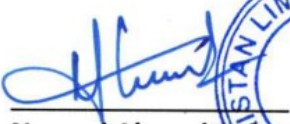
Dear Sir,

It is with deep sorrow and a heavy heart that we announce the sad demise of our esteemed Director, **Mr. Zafar Aziz Osmani**, who passed away on Friday, June 26, 2026. May Allah grant his soul eternal peace and elevate his ranks in Jannah. Ameen.

The casual vacancy created on his sad demise will be filled in due course in time as per section 155 (3) of the Companies Act, 2017.

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

Yours Sincerely,

  
**Naveed Ahmed Zafar**  
Company Secretary



Copy to:  
The director /HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63-Jinnah Avenue, Blue Area,  
ISLAMABAD.

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