



June 29, 2026

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

Subject: **MATERIAL INFORMATION.**

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 of the Pakistan Stock Exchange Rule Book, we hereby notify the Exchange that the Company has completed the requisite corporate and regulatory formalities relating to the change in its principal line of business.

Following the approval of the members by way of a Special Resolution passed at the Extraordinary General Meeting held on 13 May 2026 and the subsequent registration of the relevant statutory filings with the Securities and Exchange Commission of Pakistan (SECP), the Company's principal line of business has been formally changed from Power Generation Allied (Other) to the Pharmaceutical Allied (Healthcare Sector).

The amended principal line of business authorizes the Company to undertake, subject to all applicable laws and regulatory approvals, the import, export, manufacture, distribution, marketing, sale, rental, installation, maintenance and after sales servicing of medical equipment, medical devices, hospital supplies and related healthcare products, together with the manufacture and trading of pharmaceutical, medicinal and allied products, as set out in the amended Memorandum of Association.

It is the considered view of the Company that its name should appropriately reflect and correspond with its principal line of business and remain consistent with the objects set forth in its Memorandum of Association. In this regard, the Company is currently undertaking the requisite corporate and regulatory processes for the change of its name that more accurately represents its revised business focus and operational activities. Upon completion of the name change process and the incorporation of all consequential amendments and approvals required under the applicable laws and regulations, the Company shall duly notify the Pakistan Stock Exchange Limited and all other relevant stakeholders accordingly.

This change represents a significant milestone in the Company's strategic transformation and establishes the regulatory framework for pursuing opportunities within Pakistan's healthcare and pharmaceutical sectors. The Company will continue to keep the Exchange and its shareholders informed of any further material developments in accordance with the applicable regulatory requirements.

Yours truly,

  
**Ms. Iman Mehmood**  
**Company Secretary**