

01 July 2026  
ASL/PSX/0340/2026

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

**Subject: Increase in Authorized Share Capital of the Company - Completion of Statutory and Regulatory Formalities**

Dear Sir,


This is in furtherance of our letters bearing No. ASL/PSX/0334/2026 dated 28 April 2026 and No. ASL/PSX/0338/2026 dated 18 June 2026, whereby the Company informed the Pakistan Stock Exchange, respectively, of the Board of Directors' recommendation and the shareholders' approval, by way of special resolutions, for the increase in the authorized share capital of the Company from PKR 5,000,000,000/- (Rupees Five Billion only) to PKR 8,000,000,000/- (Rupees Eight Billion only).

In this regard, we hereby report that all requisite corporate statutory filings and regulatory formalities relating to the increase in the authorized share capital have been completed in accordance with the applicable laws and regulations. Consequently, the relevant clauses of the Memorandum of Association and Articles of Association of the Company stand amended accordingly.

This may kindly be disseminated to the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours sincerely,



Adnan Abdul Ghaffar  
Company Secretary



cc:  
The Director/ HOD Surveillance,  
Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
National Insurance Corporation Building 63 Jinnah Avenue,  
Blue Area Islamabad - 44000, Pakistan