

THROUGH - PUCARS
THROUGH - TCS

MKZ/2284
July 8, 2026

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

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL STATEMENTS

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday, July 7, 2026 at 5:00 p.m. at Faisalabad has accepted the resignations of following 7 Directors with immediate effect::

- | | |
|-----------------------------|---------------------------|
| 1 Ms. Tania Jaeger de Foras | 2 Mr. Wisal A. Mannoo |
| 3 Mr. Tahir Jawaid | 4 Mr. Kamran Yousuf Mirza |
| 5 Mr. Humayun Bashir | 6 Mr. Adil Saeed Khan |
| 7 Mian M. Adil Mannoo | |

The Board also approved the appointment of the following individuals as directors of the Company with effect from July 8, 2026 to fill the casual vacancies created:

- | | |
|--------------------------|--------------------------|
| 1 Mian Umer Mansha | 2 Mian Hassan Mansha |
| 3 Mr. Mikail Raza Mansha | 4 Mr. Shazad Dada |
| 5 Ms. Maleeha Lodhi | 6 Mr. Inayat Ullah Niazi |
| 7 Mr. Saad Raja | |

Furthermore, the Board of Directors appointed Mian Hassan Mansha as Chairman of the Board with effect from July 8, 2026.

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

Yours truly


MUSTAFA KAMAL ZUBERI
Chief Legal Officer &
Company Secretary



cc; Director/HOD, Surveillance, Supervision and Enforcement Department, SECP

