

THROUGH - PUCARS
THROUGH - TCS

MKZ/2285
July 8, 2026

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

Dear Sir,

CHANGE OF MANAGEMENT

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2026-07-07.

Sr. No.	Name	Designation
1	Ms. Tania Jaeger de Foras	Non-Executive Director
2	Mr. Wisal A. Mannoo	Non-Executive Director
3	Mr. Tahir Jawaid	Independent Director
4	Mr. Kamran Yousuf Mirza	Independent Director
5	Mr. Humayun Bashir	Independent Director
6	Mr. Adil Saeed Khan	Executive Director
7	Mian M. Adil Mannoo	Non-Executive Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2026-07-08.

Sr. No.	Name	Designation
1	Mian Umer Mansha	Non-Executive Director
2	Mian Hassan Mansha	Non-Executive Director
3	Mr. Mikail Raza Mansha	Non-Executive Director
4	Mr. Shazad Dada	Independent Director
5	Dr. Maleeha Lodhi	Independent Director
6	Mr. Inayat Ullah Niazi	Non-Executive Director
7	Mr. Saad Raja	Independent Director



The New Board of the company now consists of the following:

Sr. No.	Name	Designation
1	Mian Hassan Mansha	Chairman of the Board
2	Mian Umer Mansha	Non-Executive Director
3	Mr. Mikail Raza Mansha	Non-Executive Director
4	Mr. Shazad Dada	Independent Director
5	Dr. Maleeha Lodhi	Independent Director
6	Mr. Inayat Ullah Niazi	Non-Executive Director
7	Mr. Saad Raja	Independent Director
8	Mr. Zulfiqar Monnoo	Non-Executive Director
9	Mr. Michael Fergus ORiordan	Non-Executive Director
10	Mr. Marcel Hergett	Non-Executive Director
11	Mr. Humair Ijaz	Chief Executive Officer & Executive Director

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