

July 17, 2026

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

Dear Sir,

Sub: Election of Directors

Pursuant to Section 159(4) of the Companies Act, 2017, members are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors of the Company at the forthcoming Extraordinary General Meeting scheduled to be held on Thursday, July 23, 2026.

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|----------------------------------|-------------------------|
| 1. Mrs. Samera Irfan | 2. Mrs. Sonia Farooq |
| 3. Mr. Pir Waris Shah | 4. Mr. Rahat Ullah |
| 5. Barrister Shahzad Javed Panni | 6. Mr. Khalil Ur Rehman |
| 7. Mr. Zia Ur Rehman | |

Since the number of persons who have offered themselves for election does not exceed the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above-named persons shall be deemed to have been elected as Directors at the forthcoming Extraordinary General Meeting.

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

Yours truly,

Amin Ullah
Company Secretary