

August 03, 2026

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

SUBJECT: APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

We wish to inform you that Mr. Rizwan Masood has appointed as new Company Secretary of ARM Green Industries Limited with effect from August 03, 2026.

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

Yours truly,

For ARM Green Industries Limited

Asif Ali
Chief Executive Officer



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