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Our reference: PPL/CS-0121

Your reference:

Date: 11th August 2026

Mr. Syed Ahmad Abbas
Head of Business Development & Listing
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Re: Appointment of a Director – Mr. Syed Zakria Ali Shah

Pursuant to Rule 5.6.1(a) of the Stock Exchange Rules, we would like to inform that the Board of Directors has appointed Mr. Syed Zakria Ali Shah, Additional Secretary (Admn), Ministry of Energy (Petroleum Division), Government of Pakistan as an ex-officio director of the Company in place of Mr. Usman Ahmed Chaudhry, former Additional Secretary (Admn), Ministry of Energy (Petroleum Division), Government of Pakistan.

Yours truly,

Ali Jaffar
Company Secretary

Copy: Executive Director/HOD, Offsite-II Department, Supervision Division, SECP, Islamabad.