



August 17, 2026

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

Dear Sir,

RESIGNATION OF DIRECTOR

This is to inform you that Mr. Naveed Qazi has resigned from the Board of Directors of the Company with effect from August 12, 2026. The casual vacancy so arising will be filled within 90 days in accordance with Section 155 of the Companies Act, 2017.

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

Sincerely,

A handwritten signature in blue ink, appearing to read "Imran Chagani".

Imran Chagani
Company Secretary