

Our Reference: SEC/PSX/35/26

August 24, 2026

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

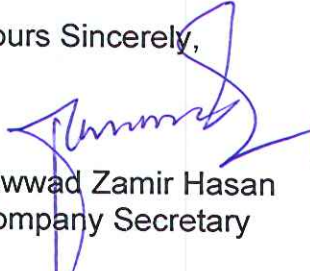
Dear Sir,

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

We have to inform you that Mr. Zubair Siddiqui has been appointed as Chief Executive Officer of the Company with effect from September 01, 2026, in place of Mr. Shaikh Farried Aman (Interim Chief Executive Officer).

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

Yours Sincerely,


Jawwad Zamir Hasan
Company Secretary



Copy to:

The Executive Director/HOD
Offsite-II Department
Securities & Exchange Commission of Pakistan
Corporate Supervision Department-Company Law Division
63, NIC Building, Jinnah Avenue
Islamabad