

September 14, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building / Road,
Karachi.

Subject: **CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that **Mrs. Tehreem Imran** has been appointed as Director w.e.f. September 14, 2026 in place of **Mrs. Sadaf Kashif**.

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

Yours Sincerely,

For **KHINOOR INDUSTRIES LIMITED**



Company Secretary

CC: **The Director Enforcement Department**
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building, 63-Jinnah Avenue,
Islamabad.