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Our reference: CS/EGM2026-0147

Your reference:

Date: 15th September 2026

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

Dear Sir,

Re: Names of Directors Elected at the Election of Directors held at EGM 2026

In pursuance of Rule 5.6.1 of the PSX Rulebook, we are pleased to notify that the following members have been elected as directors of the Company in accordance with Section 159 of the Companies Act, 2017 for a term of three years in the election of directors at the Extraordinary General Meeting of the Company held today, 15th September 2026:

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|-----|---------------------------------------|------------------------|
| 1. | Mr. Abdul Ghani Dadabhoy | – Independent Director |
| 2. | Mr. Dawood Muhammad Bareach | – Independent Director |
| 3. | Mr. Laeeq Ahmed | – Independent Director |
| 4. | Mr. Mohammad Irfan Siddiqui | – Independent Director |
| 5. | Ms. Sadia Khan | – Independent Director |
| 6. | Mr. Shahid Khan | – Independent Director |
| 7. | Mr. Ikramullah Khan | – Ex-Officio Director |
| 8. | Mr. Mirza Nasir-Ud-Din Mashhood Ahmad | – Ex-Officio Director |
| 9. | Mr. Qumar Sarwar Abbasi | – Ex-Officio Director |
| 10. | Mr. Shakeel Qadir Khan | – Ex-Officio Director |

Yours truly,

Ali Jaffar
Company Secretary