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Our reference: PPL/CS-0148

Your reference:

Date: 16th 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: Appointment of Chairman – Mr. Shahid Khan

Pursuant to Rule 5.6.1 of the Stock Exchange Rules, we would like to inform that in compliance of Section 192 of the Companies Act, 2017, the Board of Directors at its meeting held today has been pleased to appoint Mr. Shahid Khan, an independent director, as the Chairman of the Board of Directors of the Company for a period of three years.

Yours truly,

Ali Jaffar
Company Secretary

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