

September 18, 2026
FATIMA/PSX/26/A-19

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

The Executive Director/HOD,
Offsite-II Department,
Supervision Division,
SECP, Blue Area,
Islamabad.

Subject: Withdrawal of Notices of Intention to Offer for Election as Directors

Dear Sir,

We refer to the Company's disclosure dated September 14, 2026, whereby we communicated the publication of the Notice under Section 159(4) of the Companies Act, 2017 (the "Act") in respect of the election of Directors of the Company (the "Notice").

Members of the Company are hereby informed that subsequent to publication of the Notice, the following candidates, who had earlier filed their notices of intention to offer themselves for election as Directors of the Company, have withdrawn their respective notices pursuant to Section 159(3) of the Act:

1. Mr. Tariq Jamali – Independent Director
2. Mr. Sarfaraz Inayatullah Qureshi – Independent Director

Consequent upon the above withdrawals, the number of remaining candidates offering themselves for election has become equal to the number of directors fixed by the Board under Section 159(1) of the Act, i.e. seven (07).

Accordingly, pursuant to Section 159(5) of the Act, the following seven (07) candidates offering themselves for election shall be deemed to have been elected as Directors of the Company at the forthcoming Extraordinary General Meeting scheduled to be held on September 22, 2026 for a term of three (03) years:

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| 1. Mr. Arif Habib | 2. Mr. Fawad Ahmed Mukhtar |
| 3. Mr. Fazal Ahmed Sheikh | 4. Mr. Faisal Ahmed Mukhtar |
| 5. Mr. Muhammad Kashif Habib | 6. Ms. Sima Kamil - Independent Director |
| 7. Mrs. Julie Jannerup - Independent Director | |

Accordingly, no contested election through voting shall be required in respect of the above seven (07) candidates.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Anil Zia
Deputy Company Secretary