

Date: October 1, 2026

Ref: TISL/PSX-011026

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

SUBJECT: MATERIAL INFORMATION

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015, and Clause 5.6.1 of the Rulebook of the Pakistan Stock Exchange Limited, we hereby disclose the following decisions approved by the Board of Directors of Tasdeeq Information Services Limited ("the Company") at its meeting held on September 30, 2026, at 11:00 A.M., at the registered office of the Company and via video link:

- 1. Resignation of Director:** Accepted the resignation of Mr. Mumtaz Hussain as a Director of the Company with immediate effect to facilitate the induction of a female Director in compliance with the Listed Companies (Code of Corporate Governance) Regulations, 2019. Mr. Mumtaz Hussain shall continue to serve as the Chief Executive Officer of the Company.
- 2. Appointment of Directors:** Approved the appointment of Ms. Saniya Ali as a Director and Sheikh Muhammad Iqbal as an Independent Director to fill the casual vacancies for the remainder of the current Board's term, pursuant to Section 161(2) of the Companies Act, 2017.
- 3. Change of CFO and Reappointment of Company Secretary:** Approved the appointment of Mr. Hamza Sardar as Chief Financial Officer following Mr. Omer Javaid's resignation from that position with effect from September 30, 2026, and the reappointment of Mr. Fraz Tariq as Company Secretary of the Company.

Please inform the TRE Certificate Holders of the Exchange and all concerned accordingly.

Yours truly,

For and on behalf of

Tasdeeq Information Services Limited



Fraz Tariq
Company Secretary



TASDEEQ Information Services Limited (Formerly Aequitas Information Services Limited)

Registered Office:

Building No. 8, Commercial
Area Sector - B, Phase 5, DHA
Lahore. Tel: 042-37182466-68
UAN: 042-111-900-900

Operations Office North West:

3rd Floor, FB1 Awami Complex,
New Garden Town, Lahore.
Mob: 0308-8273337

Operations Office South:

Regus Suite # 102, 1st Floor,
Bahria Complex III, M.T.Khan
Road, Lalazar, Karachi.
Karachi. Tel: 021-35640719

WWW.TASDEEQ.COM



DISCLOSURE FORM

Name of the Company	Tasdeeq Information Services Limited
Date of Report	October 01, 2026
Registered address of the Company	Plaza 8-B, Commercial Area, Phase V, DHA, Lahore, Punjab 54000, Pakistan
Contact Information	Mr. Fraz Tariq Company Secretary Email: fraz.tariq@tasdeeq.com
Disclosure of Material Information	The Board of Directors of Tasdeeq Information Services Limited ('the Company') in its meeting held on September 30, 2026, has approved the following material decisions: 1. Resignation of Director: Accepted the resignation of Mr. Mumtaz Hussain as a Director of the Company with immediate effect to facilitate the induction of a female Director in compliance with the Listed Companies (Code of Corporate Governance) Regulations, 2019. Mr. Mumtaz Hussain shall continue to serve as the Chief Executive Officer of the Company. 2. Appointment of Directors: Approved the appointment of Ms. Saniya Ali as a Director and Sheikh Muhammad Iqbal as an Independent Director to fill the casual vacancies for the remainder of the current Board's term, pursuant to Section 161(2) of the Companies Act, 2017. 3. Change of CFO and Reappointment of Company Secretary: Approved the appointment of Mr. Hamza Sardar as Chief Financial Officer following Mr. Omer Javaid's resignation from that position with effect from September 30, 2026, and the reappointment of Mr. Fraz Tariq as Company Secretary of the Company.

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Yours truly,
For and on behalf of
Tasdeeq Information Services Limited



Fraz Tariq
Company Secretary



CC:

The Executive Director/ HOD
Offsite- II Department Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

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