

October 09, 2026

The General Manager
Pakistan Stock Exchange limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

This is informed you that Mr. M. Sualeh Ahmed Faruqui, Director of the Company, has tendered his resignation from the Board of Directors.

The resultant casual vacancy on the Board shall be filled in due course in accordance with the requirements of Section 155 (3) of the Companies Act, 2017.

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

Yours Sincerely,



RM Salman
Company Secretary



Head Office:

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Shahrah-e-Faisal, Karachi.
+92-21-111-258339

Regional Office – Central

158-S, Quaid-e-Azam Industrial
Estate, Kot Lakhpat, Lahore.

Regional Office – North

Building # 2A, Airport Link
Road, Chaklala, Rawalpindi.