

Ref: ILP/PSX/43/2026

Date: 14/10/2026

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

Subject: Election of Directors

Dear Sir,

This is to inform you that following persons are elected unopposed as Directors in accordance with the Section 159 of the Companies Act, 2017 at the 34th Annual General Meeting of the Company held on October 14, 2026 for a period of three years commencing from October 22, 2026.

- 1) Mr. Musadaq Zulqarnain
- 2) Mr. Navid Fazil
- 3) Mr. Muhammad Maqsood
- 4) Ms. Farwa Hasnain (Independent Director)
- 5) Ms. Fatima Asad Khan (Independent Director)
- 6) Ms. Romana Abdullah (Independent Director)
- 7) Mr. Tariq Iqbal Khan
- 8) Ms. Faryal Sadiq
- 9) Mr. Jahan Zeb Khan Banth

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

Thanking You,

(Rana Ali Raza)
Company Secretary



Copy to:

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