



Citi Pharma Limited

October 23, 2026

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

Dear Sir,

Subject: CHANGE OF CHIEF FINANCIAL OFFICER

This is in continuation to our earlier letter dated August 07, 2026 on the captioned subject, wherein the acting charge of CFO was assigned to Mr. Hanan Alam, Financial Controller in addition to his existing responsibilities.

We are now pleased to inform you that, pursuant to the approval of the Board of Directors of Citi Pharma Limited ("the Company"), Mr. Muhammad Naveed Uddin has joined the Company as Chief Financial Officer with immediate effect in place of Mr. Hanan Alam who will continue to serve as Financial Controller of the Company.

You may please inform the TRE Certificate Holders of the exchange accordingly

Yours Sincerely,

For and on behalf of Citi Pharma Limited,

Muhammad Rasheed Alam
Company Secretary



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



588 - Q, Johar Town, Lahore - Pakistan



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