

PostID: 266034

November 20, 2025, 12:53:19

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Directorship**

Dear Sir,

We have to inform you that Mr. Muhammad Abdullah Khan, Director has/have ceased to be the Director of the Company w.e.f. 2025-11-20 and Mr. Rizwan Ahmad has/have been appointed as Director.

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

Yours Sincerely,