

PostID: 267393

December 17, 2025, 15:08:55

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Farhan Iqbal, Director has/have ceased to be the Director of the Company w.e.f. 2025-12-16 and no one has/have been appointed as Director in his place, the new appointment will be reported in due course of time..

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

Yours Sincerely,