

PostID: 270030

February 11, 2026, 14:15:21

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Directors**

Dear Sir,

We have to inform you that Mr. Muhammad Farrukh and Mrs. Sualeha Farrukh has/been appointed as Directors with effect from 2026-02-11 in place of outgoing Directors..

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

Yours Sincerely,