

PostID: 270259

February 16, 2026, 15:08:56

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Director/Chairman**

Dear Sir,

We have to inform you that Mr. Imran Younus, Director/Chairman has/have ceased to be the Director/Chairman of the Company w.e.f. 2026-02-16 and no person has/have been appointed as Director, the new appointment will be notified in due course of time..

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

Yours Sincerely,