

PostID: 275890

April 29, 2026, 15:28:36

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Directors and Chairperson**

Dear Sir,

We have to inform you that Mr. Jalees Edhi and Mr. Muhammad Azhar Ghauri has/been appointed as Direcotrs with effect from 2026-04-29 in place of .

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

Yours Sincerely,