

Post-ID: 256887

July 24, 2025, 11:05:54

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation of Director

Dear Sir,

This is to inform you that the Nominee Director of the Company, Mr. Thibaud Ponchon has been resigned from the Board of Directors of the Company with effect from 30th June 2025. You may please inform the TRE certificate holders of the exchange accordingly

Yours Sincerely,