



Citi Pharma Limited

August 07, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: CHANGE OF CHIEF FINANCIAL OFFICER

Dear Sir,

We would like to inform you that Mr. Salman Anwar Malik, Chief Financial Officer of Citi Pharma Limited ("Company") has resigned and acting charge of the office of CFO with effect from August 07, 2026 has been assigned to Mr. Hanan Alam who is currently serving as the Financial Controller of the Company.

You may please inform the TRE Certificate Holders of the exchange accordingly

Yours Sincerely,

For and on behalf of Citi Pharma Limited,

Muhammad Rasheed Alam
Company Secretary



Cc: Executive Director/HOD
Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan
63-NIC Building, Jinnah Avenue
Blue Area, Islamabad.



588 - Q, Johar Town, Lahore - Pakistan



3KM. Head Balloki Road, Phool Nagar, District Kasur - Pakistan



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