

Ref.:CS/Fin/PSX/SECP/2026/0043

FORM-20

August 6, 2026

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

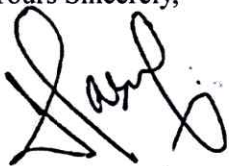
Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Ms. Mariam Ahmad has been appointed as Company Secretary of the Company w.e.f. August 5, 2026.

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

Yours Sincerely,




Abdul Haseeb
Chief Financial Officer

Copy to:

Director Company Law Division, Securities and Exchange Commission of Pakistan, Islamabad	Director Insurance Division Securities and Exchange Commission of Pakistan, Islamabad	Director Enforcement Department Securities and Exchange Commission of Pakistan, Islamabad	Director Securities Market Division Securities and Exchange Commission of Pakistan, Islamabad
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