

PostID: 272955

March 25, 2026, 10:11:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Marcel Hergett has/been appointed as Director with effect from 2026-03-25 in place of Mr. James D. Gray.

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

Yours Sincerely,