

Ref No.AASML/PSX/25/0156

February 11, 2025

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

Sub: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

We are pleased to inform that our Board of Directors in their meeting held on Tuesday, February 11, 2025 at 01:00 PM at Karachi, has taken following decisions:

1. Mr. **Muhammad Suleman Chawla** has been appointed as a Chairman of the Board.
2. Mr. **Asim Ghani Usman** has been re-appointed as Chief Executive Officer of the Company for a period of three years.

In addition to the above, various Board's Committees including Audit Committee and Human Resource Committee has been re-constituted.

This is for your information.

Thanking you

Yours truly,



ZUHAIR ABBAS

Company Secretary