

ALSHAHEER FOODS

Ref: ASC/25-26/PSX180725

July 18, 2025

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

Subject: Withdrawal of Consent to Act as Director of Al Shaheer Corporation Limited

Dear Sir,

This is to inform you that Mr. **Arshad Shehzad**, a duly appointed Director of Al Shaheer Corporation Limited, has withdrawn his consent to act as a director of the company.

Mr. **Arshad Shehzad** has communicated that his decision is due to increasing professional commitments that require his full attention and prevent him from dedicating the necessary time and focus to his responsibilities as a Director of Al Shaheer Corporation Limited.

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

Regards



Company Secretary



Al Shaheer Corporation Limited
Suite # G/5/5, 3rd Floor, Mansoor Tower,
Block 8, Shahrah-e-Roomi, Clifton, Karachi.

Office: +92-21-38781100
Fax: +92-21-35877017
Web: www.ascfoods.com