



Ref: ASC/25-26/PSX130825

August 13, 2025

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

Subject: Composition of the Board and its Committees

Dear Sir,

This is with reference to the appointments of Directors of the Company duly approved by the Securities & Exchange Commission of Pakistan on August 11, 2025. We are pleased to inform the revised composition of the Board and its Committees as under:

Board of Directors

- | | |
|-----------------------------------|-----------------------------------|
| 1. Mr. Imran Younus | Non-Executive Director & Chairman |
| 2. Mr. Ghulam Farooq | Executive Director & CEO |
| 3. Mr. Farhan Iqbal | Executive Director |
| 4. Mr. Muhammad Abdullah Khan | Non-Executive Director |
| 5. Mr. Ammar Junaid | Independent Director |
| 6. Mr. Muhammad Ayub Khan Durrani | Independent Director |
| 7. Ms. Tasneem Yusuf | Independent Director |

Audit Committee

- | | |
|-------------------------------|-------------|
| 1. Ms. Tasneem Yusuf | Chairperson |
| 2. Mr. Imran Younus | Member |
| 3. Mr. Muhammad Abdullah Khan | Member |

Human Resource & Remuneration Committee

- | | |
|-----------------------------------|----------|
| 1. Mr. Muhammad Ayub Khan Durrani | Chairman |
| 2. Mr. Imran Younus | Member |
| 3. Mr. Ammar Junaid | Member |

You may inform the TRE certificate holders of the Exchange accordingly.

Regards

Sd.....

Company Secretary



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