



By PUCARS & Courier

6th August 2025

Reference No.: CPL/COR/PSX/126

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: The General Manager

Dear Sirs,

Re: Appointment of Chairperson

Mrs. Uzma Abbasi has been reappointed as the Chairperson of the Board of Directors of the Company as of 6th August 2025, which may kindly be noted and circulated to the TRE certificate holders of the Exchange.

Yours faithfully,

Majid Muqtadir
Company Secretary