

CITI PHARMA LIMITED

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Email:info@citipharmaceuticals.com Website:www.citipharmaceuticals.com

PostID: 255043

June 12, 2025, 15:22:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mrs. Farzin Khan, Director has/have ceased to be the Director of the Company w.e.f. 2025-06-05 and - has/have been appointed as -.

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

Yours Sincerely,