

Post-ID: 254653
June 2, 2025, 10:06:07

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

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2025-04-17.

	Name	Designation
1	Mr. Tariq Ahmed	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2025-06-02.

	Name	Designation
1	Ms. Naila Kassim	Director

The New Board of the company now consists of the following:

	Name	Designation
1	Mr. Donald Jenkin	Chairman
2	Mr. Mustafa Jafar	Chief Executive and Director
3	Mr. Adnan Afridi	Director
4	Mr. Lee Kin Seng	Director
5	Mr. Mazhar Valjee	Director
6	Ms. Anam Fatima Khan	Director
7	Ms. Naila Kassim	Director

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

Yours Sincerely,