

# IMAGE PAKISTAN LIMITED

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PostID: 272296

March 10, 2026, 10:15:34

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Zubair Shamim Nominee of Bolzano Associates (Pvt) Ltd., has/been appointed as Non-Executive Director with effect from 2026-03-10 in place of Mr. Jawed Ahmed Siddiqui, Executive Director.

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

Yours Sincerely,