

October 2, 2025

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

Subject: Appointment of Director


Dear Sir,

It is hereby informed that **Mr. Rahat Aziz** has been appointed as an independent Director of the Company effective from September 30, 2025 to fill the casual vacancy occurred due to earlier resignation of **Syed Raza Haider Jafri**.

Kindly communicate the same to all TREC Holders of the exchange and all concerned accordingly.

Thanking you.

Sincerely,



Shahid Kamal
Company Secretary