

REVOKED
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February 6, 2026, 16:01:34

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 2026-01-22.

Name	Designation
1 Muhammad Sheraz	Director
2 Sana Malik	Director
3 Javeria Malik	Director
4 Azra Parveen	Director
5 Imran Zaid	Director
6 Syed Jawed Ali	Director/Chief Executive
7 Muhammad Faheem Qureshi	Director/Secretary

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2026-01-22.

Name	Designation
1 Muhammad Amin Shakir	Director/Secretary
2 Amer Khan	Director
3 Amir Raza Khan	Director
4 Syed Asim Zafar	Director/Chief Executive
5 Muhammad Yousuf	Director
6 Hibatullah Khan	Director
7 Syed Ahmed Bilal	Director

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

Name	Designation
1 Muhammad Amin Shakir	Director/Secretary
2 Amer Khan	Director
3 Amir Raza Khan	Director
4 Syed Asim Zafar	Director/Chief Executive
5 Muhammad Yousuf	Director
6 Hibatullah Khan	Director
7 Syed Ahmed Bilal	Director

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

Yours Sincerely,