



June 29, 2026

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

Dear Sir,

Appointment of Chairman and Chief Executive Officer

We would like to inform you that the Board of Directors, at its emergent meeting held at 11:30 a.m. on June 29, 2026, approved the re-appointment of Mr. Akbarali Pesnani as Chairman of the Board of Directors and Mr. Azfar Arshad Inam as Chief Executive Officer of the Company following the election of directors for a term of three (3) years commencing on June 29, 2026, subject to the approval of the Insurance Division of the Securities and Exchange Commission of Pakistan (SECP).

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

A handwritten signature in blue ink, appearing to read "Imran Chagani".

Imran Chagani
Company Secretary