

24 June 2026

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

Subject: Appointment of Chairman and Chief Executive

Dear Sir,

We have to inform you that Mr. Imtiaz Ahmed has been re-appointed as Chairman of the Board and Mr. Adnan Afridi has been re-appointed as Chief Executive of the Company with effect from 23 June 2026.

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

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Faisal Abid'.

Faisal Abid
Company Secretary

cc: The Chairman
Securities & Exchange Commission of Pakistan