



FORM-21

NO: ASECT/MISC/CH-MNG/2025

Dated: March 28, 2025.

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 has joined the Board with effect from March 28, 2025.

Names	Designation
Mr. Nazih El Hassanieh	Director

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

Names	Designation
Mr. Zarrar Hasham Khan	Chairman
Mr. Abdulrahim A. Al Nooryani	Director
Mr. Ahad Khan Cheema	Director
Mr. Imdad Ullah Bosal	Director
Mr. Jawad Paul Khawaja	Director
Ms. Brooke Marie Lindsay	Director
Mr. Khalid Murshed	Director
Mr. Khaled Hegazy	Director
Mr. Nazih El Hassanieh	Director

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

Yours Sincerely,

Zahida Awan
Group Company Secretary
Ph: 111333200 Ext. 5376