



# TECTO CEMENT LTD.

**Registered Office :** Plot # 60 - C, Khayaban-e-Shahbaz, Phase VI, Defence Housing Authority, Karachi - 75500 Pakistan. **PBX :** (+9221) 35248921 - 22 - 23 & 24  
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The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

**Reference:** FCL/SHD/047-2026/ 560

**Date:** January 14, 2026

**Subject: Resignations and Appointments of Independent Directors and Chairman of Board**

Dear Sir,

This is to inform you that Mr. Aamir Ghani and Mr. Mohammad Anwar Habib have resigned from the office of Independent Directors of the Company, including the relevant Chairmanship of the Board and Committees, respectively, with effect from January 14, 2026.

Consequent upon the above, the Board of Directors has appointed Mr. Safdar Abbas Morawala and Mr. Ahmed Mujtaba Memon as Independent Directors of the Company with effect from January 14, 2026.

The aforesaid Independent Directors have been appointed from the Data Bank of Independent Directors in compliance with the requirements of Section 166 of the Companies Act, 2017.

Both the Independent Directors shall hold office for the remainder of the existing term.

Further, it is also informed that Mr. Jamil Ahmed Khan has been appointed as the Chairman of the Board in place of Mr. Aamir Ghani, with effect from the same date.

You are requested to kindly disseminate this information to the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours faithfully

**Tariq Iqbal**  
Company Secretary