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2023

Dated: February 02, 2026

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI**

Subject: Appointment of Head of Internal Audit

Dear Sir,

We wish to inform you that Board of Directors of the Company have approved the appointment of Mr. Rizwan Shahid as Head of Internal Audit of the Company with effect from January 27, 2026.

Thanking you and assurances of our highest considerations.

Yours faithfully,

Baqar Hasan
Senior General Counsel & Company Secretary