

February 6, 2026

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(s) have resigned from the Board of Directors with effect from January 22, 2026:

S.No.	Name	Designation
1.	Muhammad Sheraz	Director
2.	Sana Malik	Director
3.	Javeria Malik	Director
4.	Azra Parveen	Director
5.	Imran Zaid	Director
6.	Syed Jawed Ali	Director/ Chief Executive
7.	Muhammad Faheem Qureshi	Director/Secretary

As the above resignations have resulted in casual vacancies, which are being filled by the appointment of the following new directors with effect from January 22, 2026:

S.No.	Name	Designation
1.	Muhammad Amin Shakir	Director/Secretary
2.	Amer Khan	Director
3.	Amir Raza Khan	Director
4.	Syed Asim Zafar	Director/ Chief Executive
5.	Muhammad Yousuf	Director
6.	Hibatullah Khan	Director
7.	Syed Ahmed Bilal	Director

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

Yours sincerely,




Muhammad Amin Shakir  
Director/Secretary