

February 11, 2026

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

SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE AND RECONSTITUTION OF THE BOARD COMMITTEES

Dear Sir,

This is to inform you that, following the election of directors of the Company on Tuesday, February 03, 2026, the Board of Directors of the Company, has re-appointed Mr. Javed Saifullah Khan as Chairman of the Board and Mr. Assad Saifullah Khan as Chief Executive of the Company, for a term of three years.

The Board has also reconstituted the Board Committees as follows:

Audit Committee

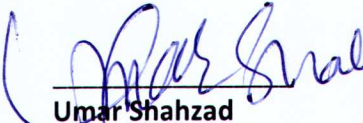
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|-----------------------------|----------|
| 1. Mr. Muhammad Saleem Khan | Chairman |
| 2. Rana Muhammad Shafi | Member |
| 3. Sardar Aminullah Khan | Member |

Human Resource and Remuneration Committee

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| 1. Sardar Aminullah Khan | Chairman |
| 2. Ms. Hoor Yousafzai | Member |
| 3. Mr. Assad Saifullah Khan | Member |

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

Yours Sincerely,


Umar Shahzad
Company Secretary



Cc: Executive Director/HOD

Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.