



CS04-08 (PSX/LSE/SECP)
March 13, 2026

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

London Stock Exchange Plc.,
10 Paternoster Square,
London EC4M 7LS.
Tel: (44) 20 7334 8907

Dear Sir,

Subject: - **APPOINTMENT OF DIRECTOR**

It is informed that Mr. Hamed Yaqoob Sheikh, Secretary, Ministry of Energy (Petroleum Division) has been appointed as an Ex-officio director on the Board of the Company with effect from March 13, 2026, in place of Mr. Mirza Nasir Ud Din Mashhood Ahmad, Special Secretary, Ministry of Energy (Petroleum Division).

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

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Wasim Ahmad', is written over a blue horizontal line.

(Wasim Ahmad)
Company Secretary

Copy:
Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.