November 16, 2026

Ref: TISL/PSX-161126A

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

Subject: Election of Directors

Dear Sir,

We are pleased to inform you that the following seven (07) candidates have been elected as Directors of the Company in the Extraordinary General Meeting held at 11:00 am on Monday, November 16, 2026, for a term of three years commencing from November 17, 2026.

1. *Mr. Mumtaz Hussain (Director)*
2. *Mr. Khurram Zafar (Director)*
3. *Mr. Adnan Dilawar (Director)*
4. *Ms. Saniya Ali (Female Director)*
5. *Mr. Abid Sattar (Independent Director)*
6. *Mr. Monis Ur Rahmaan (Independent Director)*
7. *Mr. Sheikh Muhammad Iqbal (Independent Director)*

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

For and on Behalf of

Tasdeeq Information Services Limited

TASDEEQ INFORMATION SERVICES LIMITED

Company Secretary

CC:
The Chairman,
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD.