

CS04-08 (PSX/LSE/SECP)

February 02, 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

Subject: - **APPOINTMENT OF DIRECTOR**

Dear Sir,

It is informed that Mr. Mirza Nasiruddin Mashhood Ahmad, Secretary/Special Secretary, Ministry of Energy (Petroleum Division), has been appointed as director on the Board of the Company with effect from February 02, 2026 in place of Mr. Momin Agha, former Secretary, Ministry of Energy (Petroleum Division).

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

Yours sincerely,

(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.**

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