

Ref No. SYM/PSX/4-1 April 08, 2024

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

Subject: Material Information - Resignation of Director - Symmetry Group Limited

Dear Sir,

- We have to inform you that Mr. Muhammad Najeeb Agrawalla, Director has ceased 1. to be the Director of the Company w.e.f. April 5, 2024.
- You may please inform the TRE Certificate Holders of the Exchange accordingly. 2.

Yours Sincerely,

Farhaj Khan

Company Secretary