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support@octopusdtl.com

The Avanceon Building,
19KM Main Multan Road,
Lahore 54660, Pakistan

21 December 2021

ODL\PSX\ST\21122021

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

SUBJECT: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

Please find the below transaction received by us from executive of company Octopus Digital Limited (OCTOPUS) as required under clause 5.6.1(d) of Code of Corporate Governance contained in PSX Rule book.

Name of Company	Employee Name	Designation	Transaction Type	No. of shares	Price	Transaction Type	Date of Transaction	Date of Submission
Octopus Digital Limited	Tanveer Karamat	Director	Buy	1,000	67.82	CDC	25/11/2021	21/12/2021
Octopus Digital Limited	Tanveer Karamat	Director	Buy	2,000	67.83	CDC	25/11/2021	21/12/2021
Octopus Digital Limited	Tanveer Karamat	Director	Buy	2,000	67.90	CDC	25/11/2021	21/12/2021

Yours Sincerely,



Muhammad Adnan
Corporate Executive