

**CORPORATE AFFAIRS GROUP**

HOL/CAG/SU/2019/ /40  
March 29, 2019

**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, their Spouses and the Substantial Shareholders u/c 5.6.1. (d) of PSX Regulations**

Dear Sir

We have to inform you that the following transactions have been executed by (Director/CEO/ Executives/~~their spouse/substantial shareholders~~) in shares of the Company, details of which are hereunder:

SR. #	Name of person with description	Details of Transactions					
		Date	Nature	No of Shares	Rate (Rs)	Form of Share Certificates	Market
01	Ms. Nazrat Bashir (Director)	29-Mar-2019	Sale	2,500	108.00	CDC	Ready

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1. (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely



**Muhammad Raffat**  
Company Secretary

**C. C:** **The Director / HOD, Surveillance, Supervision and Enforcement Department, Securities and Exchange Commission of Pakistan.**