

## **CORPORATE AFFAIRS GROUP**

HOL/CAG/SU/2019/**1**45 April 03, 2019

Part -1/2

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Subject: <u>Disclosure of Interest by a Director, CEO or Executive of a Listed Company, their Spouses and the</u>

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	Ibrahim Holdings (Pvt.) Ltd. (Substantial Shareholder/Sponsor)	2-April -2019	Buy	8,000	108.0000	CDC	Ready
02				15,000	108.0100		
03				185,000	108.0500		
04				115,000	108.0600		
05				5,000	108.0700		
06				50,000	108.1000		
07				100,000	108.1100		
08				272,000	108.1500		
09				100,000	108.1600		
10				50,000	108.2100		

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.

Your Sincerel

Muhammad Raffat Company Secretary

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