

CORPORATE AFFAIRS GROUP

HOL/CAG/SU/2019/152

April 05,2019

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	Ibrahim Holdings (Pvt.) Ltd. (Substantial Shareholder/Sponsor)	4-April -2019	Buy	7,900	108.0000	CDC	Ready
02				12,000	108.0600		
03				28,400	108.1000		
04				65,000	108.0300		
05				70,000	108.0400		
06				290,000	108.0500		
07				25,000	108.0600		
Total				498,300			

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



Company Secretary

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