

11 June, 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 and their Spouses and the Substantial Shareholders u/s 5.6.1.(d) of PSX Regulation

Dear Sir,

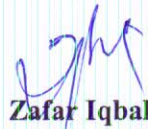
We have to inform you that the following transaction(s) have been executed by (Director/CEO/Executives/their spouse/substantial shareholder) in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mr. Muhammad Moonis, Director	11/06/2019	Gift	637,283	-	Physical	-
2.	Mr. Shuaib Ahmed Director	11/06/2019	Gifted	(1,911,851)	-	Physical	-
3.	Mrs. Zakia Hanafi, Substantial Shareholder	11/06/2019	Gift	637,283	-	Physical	-
4.	Mr. Ozair Ahmed Hanafi, Director	11/06/2019	Gift	127,457	-	Physical	-
5.	Mr. Zaem Ahmad Hanafi, Director	11/06/2019	Gift	127,457	-	Physical	-
6.	Mr. Muhammad Aslam Hanafi, Director	11/06/2019	Gift	127,457	-	Physical	-

We confirm that the said transaction(s) 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(s) 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,


Zafar Iqbal

Company Secretary