

CS/613/2019

December 6, 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/c 5.6.1(d) of PSX Regulations**

Dear Sir,

We have to inform you that following transaction (s) have been executed by our following Directors, in shares of the Company, details of which are hereunder:

Sr.	Name of a Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificate	Market
1	Mr. Iftikhar H. Shirazi (Chairman / Non-Executive Director)	05-12-2019	BUY	1	66.00	CDC	Ready
2	Mr. M. Habib ur Rahman (Non-Executive Director)	05-12-2019	BUY	5,000	65.25	CDC	Ready

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 the PSX Regulations and confirm the same to the Exchange.

We 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 the PSX.

Thank You

Yours Sincerely,



 Muhammad Afzal
 Company Secretary

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