

Our Ref: FIN-JSIL-AMC/2020/1231
February 27, 2020

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 Listed Company and their Spouses and the substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

We have to inform you that following transaction have been executed by our Independent Director 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	Ms. Aisha Fariel Salahuddin	26-02-2020	Buy	500	12.93	CDS	Ready

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance, 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 months and in case it is within six 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 Khawar Iqbal
Director Finance / Company Secretary