

Date: June 30, 2021

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

<u>Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and the</u> Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir

We have to inform you that the following transactions have been executed by the Directors in shares of the Company, detail of which is hereunder:

Sr. No.	Name of Person	Details of Transactions					
		Date	Nature	No. of shares	Rate (Rs.)	Form of Share Certificates	Market
1.	Jameel Yusuf Ahmed	28-06-2021	Gift Out	15,464,890	0.0	CDS	Not Applicable
2.	Mohammad Ali Jameel	28-06-2021	Gift In	15,464,890	0.0	CDS	Not Applicable
3.	Jameel Yusuf Ahmed	29-06-2021	Gift Out	481,610	0.0	CDS	Not Applicable
4.	Mohammad Ali Jameel	29-06-2021	Gift in	481,610	0.0	CDS	Not Applicable

We confirm that the said transactions 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. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

Yours truly

Danish Qazi

Company Secretary