

Formerly Avanceon Limited After Market Support (AMS) Business Segment +92 (42) 111 940 940 +92 (42) 3545 6957 support@octopusdtl.com

The Avanceon Building, 9KM Main Multan Road, Lahore 54660. Pakistan

ODL\PSX\ST\21102021

21 October 2021

The General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

SUBJECT:

<u>Disclosure of Interest by a Director CEO, or Executive of a listed company and</u> their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

Please find the below transaction received by us from executive of company Octopus Digital Limited (OCTOPUS) as required under clause 5.6.1(d) of Code of Corporate Governance contained in PSX Rule book.

| Name of<br>Company            | Employee<br>Name   | Designation | Transaction<br>Type | No. of shares | Price | Transaction<br>Type | Date of<br>Transaction | Date of<br>Submission |
|-------------------------------|--------------------|-------------|---------------------|---------------|-------|---------------------|------------------------|-----------------------|
| Octopus<br>Digital<br>Limited | Tanveer<br>Karamat | Director    | Buy                 | 5,000         | 72.50 | CDC                 | 20/10/2021             | 21/10/2021            |
| Octopus<br>Digital<br>Limited | Tanveer<br>Karamat | Director    | Buy                 | 1,500         | 73.86 | CDC                 | 20/10/2021             | 21/10/2021            |
| Octopus<br>Digital<br>Limited | Tanveer<br>Karamat | Director    | Buy                 | 8,500         | 74.00 | CDC                 | 20/10/2021             | 21/10/2021            |

Yours Sincerely,

Muhammad Adnan Corporate Executive