

First Habib Modaraba

(An Islamic Financial Institution) (Managed by: HabibMetro Modaraba Management)

> FHM/PSX/34931/2021 November 18, 2021

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

Subject: Disclosure of interest by relevant persons holding Company's Shares u/s 5.6.4 of PSX Regulation

Dear Sir,

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

Sr.	Name of Person (Description)	Date	Nature	No. of shares	Rate	Form of shares certificate	Market
1	Habib Management (PVT) Limited (Substantial Shareholder)	18/11/2021	BUY	-7,000-	9.00	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. 5.6.4 of PSX Regulations and confirm the same to Exchange.

Regards,

Company Secretary

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Modaraba Management