

December 09, 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 their spouses and the Substantial Shareholders u/c 5.6.1 (d) of PSX Regulations.</u>

Dear Sir,

We have to inform you that the following transaction (s) have been executed by (Director/CEO/Executives/their spouse/Substantial Shareholders) in Shares of the Company, Detail of which are hereunder.

Sr.	Name of Person	Transaction Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Tara Uzra Dawood (Chief Executive Officer)	06/12/2021	Buy	1000	6.02	CDC	Ready
2	Tara Uzra Dawood (Chief Executive Officer)	06/12/2021	Buy	1000	6.25	CDC	Ready
3	Tara Uzra Dawood (Chief Executive Officer)	06/12/2021	Buy	6500	6.2	CDC	Ready
4	Tara Uzra Dawood (Chief Executive Officer)	06/12/2021	Buy	500	6.05	CDC	Ready
Total Shares				9000			



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 PSX Regulations and confirm the same to the Exchange.

We further 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 of PSX.

Yours Sincerely,

Noman Shakir

Company Secretary