

Date: December 27, 2021

The General ManagerPakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KarachiSubject: **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**

Dear Sir,

We have to inform you that the following transaction(s) in the shares of the Company were executed by (Director/CEO/ Executives/their spouse/ substantial shareholders) details of which are hereunder

Sr.	Name of Person	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	HANNA KHAN (Non-Executive Director)	23-12-2021	BUY	332,500	10.0225	CDC	READY
2.	HANNA KHAN (Non-Executive Director)	24-12-2021	BUY	12,000	11.60047	CDC	READY
3.	HANNA KHAN (Non-Executive Director)	27-12-2021	BUY	2,278,000	12.1432	CDC	READY

We confirm that the said transactions will be presented in the subsequent board meeting including the duly highlighted non-compliance(s), if any, for their consideration as required under clause 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,
For Company Secretary