

Date: December 29, 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</u> the 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 substantial shareholders 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	Alpha Beta Capital Markets (Private) Limited	28-12-2021	Sell	1,000,000	35.18	CDS	NDM
2	TPL Corp Limited	28-12-2021	Buy	1,000,000	35.18	CDS	NDM

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.

We further confirm that holding period for the transactions 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 to PSX.

Yours truly

Danish Qazi
Company Secretary