

Dated: 27-01-2022

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

Subject: 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) have been executed by Director in shares of the company, details of which are hereunder:

Sr. No.	Name of Person with Description	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Romana Abdullah (Independent Director)	25-01-2022	Buy	100	755.00	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. 5.6.1(d) of PSX Regulations and confirm the same to Exchange.

Your Sincerely,

Saad Hassan Aslam Company Secretary

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