



TRUSTED NOT TO COMPROMISE



15<sup>th</sup> February, 2022

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

**Sub: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations**

Dear Sir,

In compliance with Sub-clause 5.6.1. (d) of the PSX Regulation, we hereby inform that Ms. Sadia Shireen Rashid, Substantial Shareholder of Company has notified us that she has gifted 2,062,117 shares of Pakistan Cables Limited, to his brother Mr. Kamal A. Chinoy as per detail provided here under: -

Name of Person	Designation	Transaction Date	No. of Share(s)	Nature (Buy / Sell Etc.)	Rate (PKR)	Form of Share (CDC / Physical)	Market
Kamal A. Chinoy	Director	14-02-2022	2,062,117	Gift In	0.00	CDC	Through CDC

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted non-compliance, if any, for the Board's consideration as required under clause No. 5.6.4. (d) of the PSX Regulations and confirm the same to the Exchange. Thank you.

For and on behalf of

Per Pro Pakistan Cables Limited

Natasha Mohammad  
Company Secretary & Head of Legal Affairs

