

First Habib Modaraba

(An Islamic Financial Institution) (Managed by: HabibMetro Modaraba Management)

> FHM/PSX/35443/2022 February 25, 2022

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

Subject: <u>Disclosure of interest by relevant persons holding Company's Shares u/s 5.6.4 of PSX Regulation</u>

Dear Sir,

We have to inform you that the following transaction(s) have been executed by substantial shareholders in shares of the company, details of which are hereunder:

Sr.	Name of Person (Description)	Date	Nature	No. of shares	Rate	Form of shares certificate	Market
1	Habib Management (Pvt.) Limited (Substantial Shareholder)	25/02/2022	BUY	-5,500-	9.00	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. 5.6.4 of PSX Regulations and confirm the same to Exchange.

Regards,

Company Secretary

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