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AGP-Sec./233  
March 14, 2022

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

**Subject: Disclosure of Interest by substantial shareholder u/s 5.6.4 of PSX regulations**

Dear Sir,

We would like to inform you that the following transaction has been executed by a substantial shareholder in shares of the Company, details of which are hereunder:

S. No.	Name of Substantial Shareholder	Details of Transaction					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Aitkenstuart Pakistan (Private) Limited	March 11, 2022	BUY	7,900,000	70	CDC	Negotiated Deal Market

We confirm that the said transaction will be presented in the subsequent Board meeting including duly highlighted 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 transaction 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  
For & on behalf of  
AGP Limited

Umair Mukhtar  
Company Secretary

cc: The Commissioner  
Securities and Exchange Commission of Pakistan  
NIC Building, Blue Area