

March 28, 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 have been executed by Director in
shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transaction					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Rafique R. Bhimjee	24-03-2022	Inheritance-In	952,621	-	CDC	N/A

Consequent to the above, holding of Mr. Rafique R. Bhimjee has increased from 3,612,796
shares to 4,565,417 shares.

We confirm that the said transaction 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 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.

Thanking you,

Yours faithfully

Abbas Hussain
Company Secretary

