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Website: www.ppl.com.pk

Our reference: CS/PPL/PSX-0064

Your reference:

Date: 6th April 2022

Thru PUCARS

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Attention: Ms. Asmaa Saleem Malik

Deputy General Manager Listing Department

Dear Madam,

Re: Transaction (Gift Received) of Shares of the Company by an 'Executive'

Pursuant to Rule 5.6.4 of your Rules, we give hereunder the details of transaction (gift received) of 3,979 shares of the Company by Mr. Syed Saqib Ali Shah who is an 'Executive' of the Company:

| S. No. | Name of Director | Date of Transaction | Nature of Transaction | Price per Share (Rs.) | Number of Shares | Form of Share Certificate (Whether physical or electronic within the CDS) |
|-----------|------------------------|------------------------|--------------------------|-----------------------------|------------------------|---|
| 1 | Syed Saqib Ali Shah | 04-04-2022 | Gift Received | Nil | 3,979 | Physical |

Yours truly,

Company Secretary