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Our reference: CS/PPL/PSX-00

Your reference:

Date: 23rd May 2022

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Attention: Mr. Hafiz Magsood Munshi

Senior Manager

Listed Companies Compliance Department - RAD

Dear Sir.

Re: Disclosure of Interest by Relevant Persons Holding Company's Shares

With reference to your letter No. PSX/Gen-1026, dated 19th May 2022 in respect of the above matter, please find hereunder the necessary details of transactions in the shares of the Company carried out by Mr. Salman Ali Khan, 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	Salman Ali Khan	06-05-2022	Purchase	72.99	500	electronic

We have inquired the reasons from the said 'Executive' for non-disclosure of the abovementioned transaction in the shares of the Company. He has responded that he has inadvertently failed to timely inform the Company regarding the transaction and deeply regrets the inadvertent error / non-compliance, and has requested condonation in the instant case and undertakes to be cautious in future. The concerned 'Executive' has been cautioned sternly to comply with the rules of the Pakistan Stock Exchange, especially the requirements of Rule 5.6.4. He has assured compliance of the rules of the Pakistan Stock Exchange in future.

It would be appreciated if the instance of non-compliance by the said 'Executive' on this occasion is graciously excused.

Yours truly.

Company Secretary

Copy: The Chief Regulatory Officer - PSX