



FORM - 29 03rd June 2022

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

Subject: <u>Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations</u>

Dear Sir,

We have to inform you that the following transaction has been executed by our director's spouse and sponsor of the Company in the shares of the Company. The details of which are hereunder:

| Name of Person | Date | Nature | No. of | Rate | Form of Share | Market |
|---------------------|----------------------|--------|--------|-------|---------------|---------|
| with Description | | | Shares | | Certificates | |
| Syeda Matanat | 2 nd June | Buy | 56,400 | 75.11 | CDC | Through |
| Mohsin (Spouse of | 2022 | | | | | CDC |
| Director & Sponsor) | | | | | | |
| Syed Muhammad | 2 nd June | Buy | 40,400 | 75.11 | CDC | Through |
| Mehdi Mohsin | 2022 | | | | | CDC |
| (Director) | | | | | | |

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 the PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (6) months and in case it is within six (6) months, the cheque equivalent to the profit shall be deposited with the SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Mehboob Khan Company Secretary



Phone : (042) 3587 2392-93, Fax : (042) 35872398 Website : www.mitchells.com.pk, Email : ho@mitchells.com.pk