

+92 (42) 111 940 940 +92 (42) 3545 6957 support@octopusdtl.com

The Avanceon Building, 19KM Main Multan Road, Lahore 54660, Pakistan

08 June 2022

ODL\PSX\ST\08062022

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</u> their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

Please find the below transaction received by us from executive of company Octopus Digital Limited (OCTOPUS) as required under clause 5.6.1(d) of Code of Corporate Governance contained in PSX Rule book.

Name of Company	Employee Name	Designation	Transaction Type	No. of shares	Price	Transaction Type	Date of Transaction	Date of Submission
Octopus Digital	Tanveer Karamat	Director	Buy	5000	65.70	CDC	02/06/2022	08/06/2022
Limited								

Yours Sincerely,

Muhammad Adnan Corporate Executive

