

January 02, 2023

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</u> 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 (s) have been executed by (Director/CEO/Executives/their spouse/Substantial Shareholders) in Shares of the Company, Detail of which are hereunder.

Sr.	Name of Person	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Tara Uzra Dawood (Chief Executive Officer)	30-12-2022	Buy	146000	4.6657	CDC	Ready
Total Shares				146000			

We Confirm that the said transaction (s) 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(s) 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 of PSX.

Yours Sincerely,

Noman Shakir Company Secretary