

FFL/HO/CS
March 22, 2023

FORM-29



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

Subject: **Disclosure of Interest by a Substantial Shareholder(s) u/c 5.6.4 of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by **substantial shareholder(s)** in shares of the Company, details of which are hereunder:

Sr. No	Name of Person with Description	Details of Transactions					
		Date	Nature of Transaction	No. of Shares	Rate	Form of Share Certificates	Market
1.	Fauji Fertilizer Bin Qasim Limited	March 15, 2023	Other than Right	70,874,980	10	CDC	N/A
2.	FFBL Power Company Limited	March 15, 2023	Other than Right	400,000,000	10	CDC	N/A
3.	FFC Energy Limited	March 15, 2023	Other than Right	465,000,000	10	CDC	N/A

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. 5.6.4 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 to PSX.

Yours Sincerely,

Brig Hamid Mahmood Dar (Retd)
Company Secretary