

RO/UIC/4572/2023

April 18, 2023

**General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi - 74000.

Dear Sir,

**Disclosure of Interest by Director, CEO, or Executives of Listed Company and their Spouses and the Substantial Shareholders u/s. 5.6.4 of PSX Regulations**

We have to inform you that the following transaction has been executed by (Directors/CEO/Executives/their Spouse/Substantial Shareholders) in shares of the Company, details of which are hereunder:

Sr. No	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Shares Certificate	Market
1.	Mrs. Shagufta Perveen (Spouse of Executive Director)	17-04-2023	SELL	1,326,922	9.50	Physical	N/A
2.	Mr. Jamil Ahmed Khan (Director)	17-04-2023	SELL	166	9.50	Physical	N/A

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance, 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 transaction is over six (06) months.

With kind regards,



**Athar A. Khan**  
Company Secretary

