

FORM-29

Date: 17/08/2023

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their 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, details of which are

Sr. #	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Hamida Salim Mukaty				Hace	certificates	Market
Т	(Non-Executive Director/ Substantial Shareholder )	15-08-23	OTHER-IN	500.00	0.00	Physical	21/2
2	Zain Ashraf Mukaty			300.00	0.00	Priysical	N/A
	(Non-Executive Director)	16-08-23	GIFT-IN	70,000,000	0.00	CDC	Through
	Hamida Salim Mukaty			1.0,000,000	0.00	CDC	CDC
3	(Non-Executive Director/						
	Substantial Shareholder )	16-08-22	GIFT-Out	70,000,000	0.00	CDC	Through CDC

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 to PSX.

> Company Secretary

Ours Sincerely.

ohail Akhtar Gogal (Company Secretary)

CC: Executive Director / HOD

Off site-II Department, Supervision Division Securities and Exchange Commission of Pakistan

63, NIC Building, Jinnah Avenue, Blue Area, Islamabad