

## August 21, 2023

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

SUBJECT: DISCLOSURE OF INTEREST BY A DIRECTOR, CEO OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSES AND SUBSTANTIAL SHAREHOLDERS U/C 5.6.4 OF PSX REGULATION

Dear Sir,

We have to inform you that the following transaction(s) has been executed by Executive in the shares of the Company, details of which are as under:

| Buyer    | Date      | Nature | No. of<br>Shares | Rate | Form of Share<br>Certificates | Market |
|----------|-----------|--------|------------------|------|-------------------------------|--------|
| Amir Zia | 17-Aug-23 | SALE   | 100,000          | 6.49 | CDC                           | Ready  |
| Amir Zia | 18-Aug-23 | SALE   | 73,500           | 6.49 | CDC                           | Ready  |

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.

Please disseminate the information to the market participants accordingly.

Thanks & regards

Sincerely

Muhammad Usman

Company Secretary

CC:

I. The Executive Director/HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan