

Date: November 16, 2023

Ref: PSX-2070/11-23

The General Manager, Pakistan Stock Exchange, Stock Exchange Building, Stock Exchange Road, Karachi,

Subject: <u>Disclosure of Interest by a Director, CEO, or Executive of a listed Company and their Spouses</u>
and the Substantial Shareholders u/s 5.6.1.(d) of PSX Regulations.

Sir,

We have to inform you that the following transaction have been executed by (Director / CEO / Executives / their spouse / Substantial Shareholder) in shares of the Company, details of which are hereunder,

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Certificates	Market
1	Ahmed Ali Bawany	15-11-2023	BUY	103,000	84.80	CDC	Ready

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. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that the holding period for the transaction 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 u/s 105 of the Securities Act, 2015 under intimation to PSX.

You may please inform the Members of the Exchange accordingly.

Thanks,

Yours Truly,

Muhammad Ayub

Company Secretary









