

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

March 4, 2024

SUBJECT: DISCLOSURE OF INTEREST BY A SUBSTANTIAL SHAREHOLDER AND CHIEF EXECUTIVE OFFICER OF MODARABA MANAGEMENT COMPANY U/C 5.6.4 OF PSX REGULATION.

Dear Sir,

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

Buyer	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
Aftab Ahmad	28-Feb-24	Buy	26,000	3.69	CDC	Ready
Aftab Ahmad	1-Mar-24	Buy	94,500	3.70 (Average)	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,


Inam Ullah
Company Secretary



CC:

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