

Through PUCARS & Courier

Form 29
10/07/2024

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

Subject: **Disclosure of Interest by Director and Executive u/c 5.6.4 of PSX Regulations**

Dear Sir,

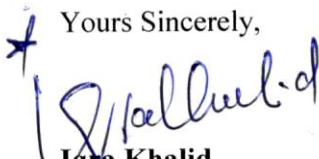
We have to inform you that the following transaction has been executed by Director and Executive in shares of the Company, details of which is hereunder:

Sr. No.	Name of person with description	Details of transactions					
		Date	Nature	No. of shares	Rate	Form of share certificate	Market
1	Nadeem Atta Sheikh (Director)	21-06-2024	Gift to Son	200,000	-	CDC	Through CDC
2	Nadeem Atta Sheikh (Director)	25-06-2024	Gift to Son	75,000	-	CDC	Through CDC
3	Faisal Atta Sheikh (Executive)	21-06-2024	Gift from Father	200,000	-	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. 5.6.4 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.

Yours Sincerely,


Iqra Khalid
Company Secretary

Cc: Director/HOD, Surveillance, Supervision and Enforcement Department, SECP