

Towellers Limited



TOWELLERS HOUSE, W.S.A 30-31, BLOCK 1, FEDERAL 'B' AREA, KARACHI-75950, PAKISTAN



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The General Manager Pakistan Stock Exchange Ltd. Stock Exchange Building Stock Exchange Road. Karachi August 15th, 2024

Subject: <u>Disclosure of Interest by a Director, CEO, or Executive of Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations</u>

Dear Sir

We have to inform you that below transaction has been executed by following Director in shares of the Company, detail of which are hereunder:

Sr	Name of Person	Date	Nature	No. of	Rate	Form of	Market
	with Description	_	. "	Shares		Share	
						Certificate	
1.	Mahjabeen Obaid	13-08-2024	Purchase	180,000	134	Physical	Ready
	(Non Executive	93	9			4	*
	Director)					=	

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 cheques equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Truly,

For Towellers Limited

M. Farhan Adil

Company Secretary