

Head Office

192-Y Block, Commercial Area, Phase III, DHA, Lahore. Ph: +92-42-35742396-9 Fax: +92-42-35742391

FORM-29

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

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

Respected Sir,

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

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Share s		Form of Shar e Certific	Marke t
1	Saima Mian (spouse of executive Director)	16.08.2024	Buy	25,000	23.25	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the noncompliance(s), 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 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.

Regards,

Afshan Ghafoor

Company Secretary