

April 17, 2025

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 5.6.4 of PSX Regulations.

Dear Sir

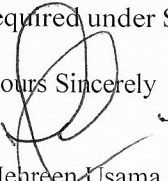
We have to inform you that the following transaction has been executed in the CDC account(s) of the Director(s) in regards to the shares of the Company, details of which are hereunder:

Sr.	Name of Relevant Person (s) with Description	Form of Share Certificate(s)	Market	Date	Nature	No. of Shares	Rate	Cumulative No. of Shares	Cumulative %age
1	Sohail Inam Ellahi (Non-Executive Director)	CDC	N/A	2025-04-14	Transfer (Inheritance)	50,138	N/A	4,838,316	9.78
2	Pervez Inam (Non-Executive Director)	CDC	N/A	2025-04-14	Transfer (Inheritance)	50,138	N/A	7,759,256	15.68

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


Mehreen Usama
Company Secretary

CC:

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
Government of Pakistan
NIC Building
Jinnah Avenue, Blue Area
Islamabad