

Date: May 12, 2025

Ref: CR-2270/05-25

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

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

Sir,

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

Name of Person (Description)	Form of Certificates	Market	Date	Nature	No. of Shares	Rate	Cumulative No. of Shares	Cumulative Percentage
Muhammad Ayub Company Secretary	CDC	Ready	28-04-25	Sell	933	43.35	1,580	0.004%

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance, 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 confirm that this transaction was following the allotment of fractional shares in the name of Company Secretary, pursuant to the resolution passed by the Board of Directors, dated August 26, 2024, the proceeds has been deposited with the Company

You may please inform the Members of the Exchange accordingly.

Thanks,

Yours Truly,

Muhammad Ayub
Company Secretary









s SGS