

Thursday, 24 July 2025

The General Manager
Pakistan Stock Exchange Limited (PSX)
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 transactions have been executed by the Director/Chief Executive Officer in shares of the Company, details of which are hereunder:

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mr. Sharique Azim Siddiqui, CEO/Director	23-07-2025	Gift In	150,000 250 150,250 Two Transactions	0.00	CDS	N/A
2.	Mr. Sharique Azim Siddiqui, CEO/Director	23-07-2025	Gift out	250 250 One Transaction	0.00	CDS	N/A
3.	Capt. Haleem Ahmed Siddiqui, Chairman/Director	23-07-2025	Gift out	250 250 500 Two Transactions	0.00	CDS	N/A
4.	Capt. Haleem Ahmed Siddiqui, Chairman/Director	23-07-2025	Gift in	250 250 500 Two Transactions	0.00	CDS	N/A

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighted non-compliance, if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,



Adil Sarwar
Company Secretary



A Marine Group Company

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