



July 25, 2025

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 (s) have been executed by (Director/CEO/Executives/their spouse/Substantial Shareholders) in Shares of the Company, Detail of which are hereunder.

Details of Transaction								Cumulative Shareholding	
Sr.	Name of Person	Form of Share Certificate(s)	Market	Transaction Date	Nature	No. of Shares	Rate	Number of Shares	Percentage
1	Tara Uzra Dawood (Chief Executive Officer)	CDC	NDM	22/07/2023	Purchased	1,707,013	10	4,476,498	29.90%
2	BRR Guardian Limited	CDC	NDM	22/07/2023	Purchased	539,057	10	2,474,562	16.53%
Total Shares						2,246,070			

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.

**Note:**

1. The transaction(s) executed by the Directors / CEO/ Executives / substantial shareholders their spouses and minor children shall be presented by the Company Secretary at the meeting of the Board of Directors immediately subsequent to such transaction(s). Relevant extracts of Minutes are required to be submitted via Form-30 of the Correspondence Manual through PUCARS.
2. Ensure that the 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.
3. No Director, CEO or Executive shall, directly or indirectly, deal in the shares of the listed Company in any manner during closed period.
4. The Company shall immediately update the requisite details in the UIN Management System available in PUCARS Portal.

Yours Sincerely,

Noman Shakir  
Company Secretary

**786 Investments Limited**

G-3, BRR Tower, Hassan Ali Street, Off I.I. Chundrigar, Road, Karachi 74000 Pakistan  
Tel: +922132603751-54 www.786investments.com