

Ref: Fin-0031/2025 FORM-29

September 02, 2025

## The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi -74000.

## SUBJECT: <u>DISCLOSURE OF INTEREST BY AN ASSOCIATED COMPANY OF A LISTED COMPANY U/S 5.6.4 OF PSX REGULATIONS</u>

Dear Sir,

We would like to inform you that the following transactions involving shares of the Company have been executed by AGT Holdings (Pvt.) Limited, an Associated Company. The details are as follows:

		Details of Transactions						Cumulative Shareholding	
S. No.	Private Company Name	Form of Share Certificates	Market	Date	Nature	No. of Shares	Rate (Rs.)	No. of Shares	Percentage
1	AGT Holdings (Pvt.) Limited	CDC	REG	27-Aug-25	Buy	500	3,716	203,941	2.11%
2	AGT Holdings (Pvt.) Limited	CDC	REG	28-Aug-25	Buy	128	3,740	204,069	2.12%
3	AGT Holdings (Pvt.) Limited	CDC	REG	29-Aug-25	Buy	76	3,701	204,145	2.12%

We confirm that the said transaction(s) will be presented in the subsequent board meeting 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 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.

Yours sincerely

Syed Muhammad Taha Naqvi

Company Secretary

Cc:

Executive Director / HOD, Offsite-II Department, Supervision Division Securities and Exchange Commission of Pakistan NIC Building, Jinnah Avenue Blue Area, Islamabad.

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