

Ref: Fin-0002/2026

FORM-29

January 06, 2026

The General Manager

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

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

Dear Sir,

We would like to inform you that the following transactions involving shares of the Company have been executed by AGT Strategic Holdings (Pvt.) Limited [formerly 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 Strategic Holdings (Pvt.) Limited [formerly AGT Holdings (Pvt.) Limited]	CDC	REG	31-Dec-25	Buy	218	4,189	206,363	2.14%
2	AGT Strategic Holdings (Pvt.) Limited [formerly AGT Holdings (Pvt.) Limited]	CDC	REG	01-Jan-26	Buy	71	4,200	206,434	2.14%

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.