

R/UIC/4899/2026

April 21, 2026

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi - 74000.

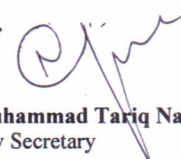
Dear Sir,

**Disclosure of Interest by Relevant Persons holding Company Shares Under PSX Regulations 5.6.4**

This is to inform you that the following transactions have been executed by Directors and their Spouse in shares of the Company which are here under:-

Sr. No	Name of Relevant Persons with description	Form of Share Certificate (s)	Market	Date	Nature	No. of Shares	Rate	Cumulative No. of Shares	Cumulative Percentage
1.	Mr. Muhammad Ashraf Khan (Chairman / Director)	CDC	Through CDC	16.04.2026	Bonus	367	-	2,407	0.00048
2.	Mr. Muhammad Akram Shahid –(CEO/Director)	CDC	Through CDC	16.04.2026	Bonus	4,048,727	-	26,541,662	5.31556
3.	Mr. Khawas Khan Niazi (Director)	CDC	Through CDC	16.04.2026	Bonus	6,269	-	41,100	0.00823
4.	Mr. Muhammad Rahat Sadiq –(Director)	CDC	Through CDC	16.04.2026	Bonus	2,741	-	16,446	0.00329
5.	Ms. Huma Waheed –(Director)	CDC	Through CDC	16.04.2026	Bonus	5,298	-	31,790	0.00636
6.	Mr. Abdul Hadi Shahid – (Director)	CDC	Through CDC	16.04.2026	Bonus	226,253	-	1,357,518	0.27187
7.	Mr. Ihsan Ul Haq Khan – Director	Physical	N/A	16.04.2026	Bonus	586	-	3841	0.000769
8.	Ms. Naima Shahnaz – Spouse of Mr. Abdul Hadi Shahid –Director	CDC	Through CDC	16.04.2026	Bonus	3,600	-	21,600	0.00432

With kind regards,

  
**Syed Muhammad Tariq Nabeel Jafri**  
Company Secretary

