

ALSHAHEER

FOODS

Ref: ASC/25-26/PSX-SECP/04052026

May 5, 2026

The Executive Director / HOD

Offsite-II Department, Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
ISLAMABAD

SUBJECT: Material Information – Acquisition of Shares

Dear Sir

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited (**PSX**), applicable provisions of the Securities Act, 2015 and the Listed Companies (Substantial Acquisition of Voting Shares and Take-overs) Regulations, 2017 (the **Regulations**), Al Shaheer Corporation Limited ("ASC" or the **Company**) hereby conveys the following information:

"The Company has received a letter dated May 2, 2026 from Mrs. Fehmida Amin wherein she has made disclosure in terms of Section 110 of the Securities Act, 2015 read with regulation 4 (2) of the Listed Companies (Substantial Acquisition of voting shares and Takeovers) Regulations, 2017 with respect to acquisition of 10.51 % shares of the Company.

In this respect, please find attached letter dated May 2, 2026 received from Mrs. Fehmida Amin.

Regards


Company Secretary

(Please be noted that this information has been disseminated to Securities Exchange today via PUCARS for General Public and Stakeholders information.)



Al Shaheer Corporation Limited

Suite # G/5/5, 3rd Floor, Mansoor Tower,
Block 8, Shahrah-e-Roomi, Clifton, Karachi.

Office: +92-21-38781100

Fax: +92-21-35877017

Web: www.ascfoods.com

May 2, 2026

(Through Target Company)

The Managing Director
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

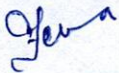
Subject: Submission of Notice of Beneficial Ownership Under Section 101(1) of the Securities Act, 2015

Dear Sir,

I am writing to formally submit the attached Form 1 and Schedule III Disclosure under section 110(1) of the Act [Regulation 4(2)], in compliance with section 101(1) of the Securities Act, 2015. This form contains detailed information regarding my beneficial ownership of equity securities as a substantial shareholder of the company.

Please find the necessary information enclosed, including details of the securities beneficially owned, as well as my personal and account details. Should there be any further information required, kindly let me know.

Yours Truly



Fehmida Amin
Substantial Shareholder
House No. R-92, Khayaban Rizwan
Phase 7, DHA, Karachi.
CNIC No. 42201-8315962-2

CC: Al Shaheer Corporation Limited
Securities & Exchange Commission of Pakistan

FORM 1

The information given in the Form is not intended to be exhaustive.
The Company may seek any other information

The Chief Executive Officer
Al Shaheer Corporation Limited
Suite No. G/5/5, 3rd Floor, Mansoor Tower
Block-8, Shahrah-e-Roomi, Clifton
Karachi.

Date 02/05/2026

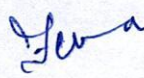
Subject: Notice of beneficial ownership to the company under section 101(1) of the Securities Act, 2015 by Director, Executive Officer and Substantial Shareholder

Dear Sir,

It is notified pursuant to Section 101(1) of the Securities Act, 2015 that I, Mrs. Fehmida Amin has become Beneficial Owner of Al Shaheer Corporation Limited on April 30, 2026. Detail of my beneficially owned equity securities as on aforesaid date is as under:-

1	2	3	4	5	6	7
Sr. No.	Securities beneficially owned, held, or controlled by	Name	CNIC/Passport/Registration No. (as the case may be)	Class of securities	No. of securities held	Cost (Rs.)
1	Self	Mrs. Fehmida Amin	42201-8315962-2	Ordinary	39391655	395,833,150/-
2	Spouse					
3	Other dependent(s) along with nature of relationship					
4	*Private company, where returnee is a shareholder					
Total:					39391655	

* Give your proportionate shareholding in column 6 of the Table. i.e. No. of shares of the private company held by you divided by total issued shares of the private company multiplied by No. of shares of the listed company held by private company.

2. Signature	
3. Name	Fehmida Amin
4. Designation	Substantial Shareholder
5. UIN No.	4220183159622
6. CDC Investor Account No.	
7. CDC Sub-Account(s) No.	04895-12377, 18432-58494, 10629-166846, 06452-51244
8. Date	May 2, 2026

Note :

- (1) For the purposes of sections 101 to 107 of the Securities Act, 2015, the term “executive officer” - includes but not limited to the chief executive, chairman, chief financial officer, secretary, auditor or any other officer of the company as may be prescribed by the Commission.
- (2) For the purposes of sections 101 to 107 of the Securities Act, 2015 beneficial ownership of securities of any director, executive officer or substantial shareholder (in case of natural person) shall be deemed to include the securities beneficially owned, held or controlled by;
 - a) him/her;
 - b) the wife or husband of a director of a company (not being herself or himself a director of the company);
 - c) the minor son or daughter of a director where “son” includes step-son and “daughter” includes step-daughter; and “minor” means a person under the age of 18 years;
 - d) a private company, where such director, executive officer or substantial shareholder is a shareholder, but to the extent of his proportionate shareholding in the private company:
Provided that “control” in relation to securities means the power to exercise a controlling influence over the voting power attached thereto.

Provided further that in case the substantial shareholder is a non-natural person, only those securities will be treated beneficially owned by it, which are held in its name.
- (3) Every Director, executive officer and substantial shareholder of a listed Company who is or has been the beneficial owner of any equity securities is required to submit this return to the Company within the period specified under section 101 of the Securities Act, 2015.
- (4) The statement must be signed by the director, executive officer or substantial shareholder, and in the case of a Company, by its Chief Executive, Director or Secretary.
- (5) Please furnish separate statement for each class of equity security beneficially owned.

SCHEDULE III
Disclosure under section 110 (1) of the Act
[Regulation 4(2)]

Date: 02-05-2026

- (i) **The Manager Director, Pakistan Stock Exchange**
- (ii) **The Chief Executive, Al-Shaheer Corporation Limited**
- (iii) **Securities and Exchange Commission of Pakistan**

Subject: Disclosure pursuant to section 110 (1) of the Securities Act, 2015

Part – A

It is notified pursuant to Section 110 of the Securities Act, 2015 that I, Mrs. Fehmida Amin have acquired on 30-04-2026, 2,800,000 voting shares of Al-Shaheer Corporation Limited at the rate of Rs. 10.68 per share. On account of this acquisition my total shareholding in the company is 39,391,655 shares which represents 10.51% of the total issued voting shares of the company, as my previous holding in the company was 36,591,655 shares.

Part-B

Particulars of the Acquirer(s)

[This list is not intended to be exhaustive. The acquirer must disclose any information which is important to the shareholders of the company of which the shares have been acquired]

1. ~~If acquirer(s) is a Fund/company etc.~~

- ~~(i) Name and registered address of the acquirer.~~
- ~~(ii) CUIIN or in the case of a foreign company its registration number.~~
- ~~(iii) Date of incorporation~~
- ~~(iv) Jurisdiction of incorporation.~~
- ~~(v) The authorized and issued share capital.~~
- ~~(vi) Names and addresses of sponsors or persons having control over the acquirer.~~
- ~~(vii) Names and addresses of board of directors of acquirer(s).~~

2. If acquirer(s) is an individual

- (i) Name : Fehmida Amin
- (ii) Address : House No. R-92, Khayaban Rizwan, Phase 7, DHA, Karachi.
- (iii) CNIC No. : 42201-8315962-2

Part-C

~~Particulars of persons acting in concert (vide section 108(d) of the Act)~~

- ~~(i) — In case of Fund/ company, all details at Para 3.~~
- ~~(ii) — In case of individual, all details at Para 4.~~
- ~~(iii) — Number of shares held by the person acting in concert~~

Part - D

~~Detail, if the Acquirer / person acting in concert has representation on the board of directors of the target company~~

- ~~(i) — Name(s) and address(es) of nominee director, who represents the acquirer/person acting in concert.~~
- ~~(ii) — CNIC number(s) or Passport or NICOP number.~~



Fehmida Amin
Substantial Shareholder
Date: 02-05-2026