IDYM/01/C&SD/2026/ (KHI)

July 13, 2026

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

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 has been executed by Chief Executive/Officer/Director/Substantial shareholder in shares of the Company, details of which are hereunder:

Sr. No.	Name of Person with description	Details of Transactions						Cumulative Shareholding	
		Form of Share Certificate	Market	Date	Nature	No. of Shares	Rate (Rs.)	No. of Shares	Percentage
1	Mian Shahzad Ahmed (Director)	Electronic (CDC)	Through CDC	10-07-2026	GIFT IN	59,115	0.00	5,233,485	9.65
2	Mian Imran Ahmed (Director)	Electronic (CDC)	Through CDC	10-07-2026	GIFT IN	59,115	0.00	3,970,704	7.32

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance, if any, for their consideration as required under Clause 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transactions 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, 105 under intimation to PSX.

Thanking you,

Ahmed Faheem Niazi
Company Secretary

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