



January 27, 2023

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders under Clause 5.6.1.(d) of the PSX Regulations

Dear Sir,

We have to inform you that following transaction has been executed by Mr. Abdul Aziz Jamal (Director) in shares of the Company, details of which are hereunder:

| Sr. No. | Name of Person with Description | Details of Transaction | | | | | |
|---------|---------------------------------|------------------------|----------|---------------|-------|----------------------------|--------|
| | | Date | Nature | No. of Shares | Rate | Form of Share Certificates | Market |
| 1 | Abdul Aziz Jamal (Director) | 26-Jan-2023 | Purchase | 975,000 | 19.50 | CDC | NDM |

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that 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.

Thanking you,

Yours Sincerely,

Husein A. Jamal
Chief Executive Officer

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