

Manufacturers and Exporters of Halal Gelatine, Di-Calcium Phosphate, Glue and Allied Products



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PSX/12/23/5002

December 22, 2023

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.

Subject:

Disclosure of Interest by a Managing Director u/c 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction has been executed by Managing Director in shares of the Company, details of which is hereunder:

Sr. No.		Details of transactions					
	Name of person with description	Date	Nature	No. of shares	Rate	Form of share certificate	Market
1	Khwaja Imtia Ahmed	z 21-12-2023	Purchase	30,000	26.92	CDC	Ready
		21-12-2023	Purchase	10,000	27.00	CDC	Ready

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 faithfully,

For Leiner Pak Gelatine Limited

(COMPANY SECRETARY

c.c.: Director/HOD, Surveillance, Supervision and Enforcement Department, SECP, Islamabad.