



Wednesday, 10 January 2024

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 u/c 5.6.1(d) of PSX Regulations.**

Dear Sir,

We have to inform you that the following transactions have been executed by Directors in shares of the Company, details of which are hereunder:

Sr	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mr. Haleem Ahmed Siddiqui, Director	09.01.2024	Gift Out	11,207,119	-	Electronic CDS	N/A
				456,597			
				<b>11,663,716</b>			
				Two Transactions			
3	Mr. Sharique Azim Siddiqui, CEO/Director	09.01.2024	Gift In	456,597	-	Electronic CDS	N/A
				4,115,057			
				7,645,679			
				<b>12,217,333</b>			
				Three Transactions			
3	Mrs. Saba Haleem Siddiqui, Spouse	09.01.2024	Gift Out	4,115,057	-	Electronic CDS	N/A
				<b>4,115,057</b>			
				One Transaction			

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighted the non-compliance, 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.

Yours Sincerely,

  
Karim Bux  
Company Secretary



A Marine Group Company

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