

CORPORATE AFFAIRS GROUP

HOL/CAG/SU/2018/628
December 17, 2018

The Director / HOD

Surveillance, Supervision and enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63, Jinnah Avenue,
Blue Area,
Islamabad.

Subject: **Disclosure under Section 96 and Section 131 of the Securities Act 2015.**

Dear Sir,

In compliance of Pakistan Stock Exchange Notification # PSX/N- 2158 dated April 6, 2017 issued on the basis of SECP letter # SMD/SSED/PSX/378/2017/390 dated April 4, 2017 on the subject.

We have to inform that the transaction(s) in the shares of the Company were executed by the substantial shareholder M/s Ibrahim Holdings (Pvt.) Limited (IHL) during the period from 04-12-2018 to 12-12-2018 and have been presented to the Board of Directors Meeting held on 13-12-2018 as required under clause 5.6.1(d) of PSX Regulations as per following details:

S. No.	PUCARS ID (Transactions Disclosed)	Disclosure Date
1.	123203	05-12-2018
2.	123253	07-12-2018
3.	123311	10-12-2018
4.	123312	10-12-2018
5.	123324	11-12-2018
6.	123370	12-12-2018
7.	123402	13-12-2018

This is for information and record.

Yours Sincerely


Muhammad Raffat
Company Secretary

C.C: The General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building, Karachi.
(Compliance for information)