

HOL/CAG/SU/2018/ 639  
December 24, 2018

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**

Part I

Subject: **Disclosure of Interest by a Director, CEO or Executive of a Listed Company, 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 (~~Director/CEO/ Executives/their spouse/~~ substantial shareholders) in shares of the Company, details of which are hereunder:

SR. #	Name of person with description	Details of Transactions					
		Date	Nature	No of Shares	Rate (Rs)	Form of Share Certificates	Market
01	Ibrahim Holdings (Pvt.) Ltd. (Substantial Shareholder/Sponsor)	21-Dec-2018	Buy	80,000	103.00	CDC	Ready
02				2,500	105.89		
03				1,000	105.99		
04				276,500	106.00		
05				46,000	106.50		
06				500	107.14		
07				11,500	107.15		
08				17,000	107.40		
09				50,000	107.45		
10				121,000	107.50		

We confirm that the said transaction 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 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.

Yours Sincerely,

  
**Muhammad Raffat**  
Company Secretary