



AEL/PSX/11/2023

10 November 2023

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

Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations.

Dear Sir,

We have to inform you that the following transactions have been executed by Mr. Abdul Rehman, Director of AEL Textiles Limited in shares of the Company, details of which are hereunder:

| Name of Person with Description | Detail of Transactions | | | | | |
|---------------------------------|------------------------|--------|---------------|----------|----------------------------|--------|
| | Date | Nature | No. of Shares | Rate PKR | Form of Share Certificates | Market |
| Mr. Abdul Rehman | 03-11-2023 | Buy | 95,00 | 19.29 | CDC | Ready |
| | 08-11-2023 | Buy | 17,500 | 22.49 | CDC | Ready |

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighting the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

Yours truly
For AEL Textiles Limited

Tariq Majeed
Company Secretary

