

The General Manager
Pakistan Stock Exchange Ltd.,
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 transaction has been executed by Directors 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	Form of Certificates	Market
1	Muhammad Jahanzaib (Non Executive Director)	08.04.2019	Succession	191,700	N/A	PHY	N/A
2	Muhammad Jahanzaib (Non Executive Director)	08.04.2019	Purchase	1,000	40.00	CDC	Ready
3	Muhammad Aurangzeb (Executive Director)	08.04.2019	Succession	191,700	N/A	PHY	N/A
4	Waheeda Parvaiz (Non Executive Director)	08.04.2019	Succession	95,850	N/A	PHY	N/A

We confirm that the said transaction 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 in 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.


For Ahmad Hassan Textile Mills Limited

Company Secretary