

January 15, 2020

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

Dear Sir,

**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**

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder:

**Details of Transactions**

Sr.	Name of Person (UIN)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Javed Yunus (Non-Executive Director)	December 18, 2019	SELL	420935	6.50	CDC	NDM
2	Rubina Yunus (spouse of Javed Yunus- Non-Executive Director)	December 18, 2019	SELL	491821	6.50	CDC	NDM

We confirm that the said transaction(s) 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(s) 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,



Haajra Jafri  
Company Secretary