

ALSHAHEER FOODS

April 12, 2018

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

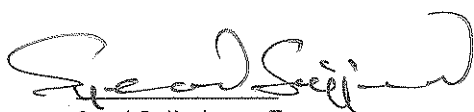
Subject Transaction in Shares

Dear Sir,

In accordance with clause 5.19.15. of PSX Regulations, we hereby inform that Mr. Kamran Ahmed Khalili, Chief Executive Officer/Director, has gifted a portion of his shares in Al Shaheer Corporation Limited to his son Mr. Umair Ahmed Khalili. The details are as follows;

Name	No. of Shares	Nature Of transaction	Date of Transaction	Form of share Certificate
Kamran Ahmed Khalili	743,000	Gift	10-04-2018	Physical
	2,000,000	Gift	11-04-2018	Physical

Yours truly



Syed Sajjad
Company Secretary



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