

September 22, 2020

The General Manager

Pakistan Stock Exchange Limited
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,

It is hereby informed that one of the Director of the Company has intimated us that he has executed the following transactions in the share of the Company, details of which are hereunder:

S. No.	Name/ Designation	Date	Nature	No. of Shares	Rate	Form of share Certificate	Market
1	Hayat Javed (Director)	21-9-2020	Sell	62,748	26.63	CDC	Ready

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).

We further confirm that the holding period for the transaction is over (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.

Thanking you.

Sincerely,

____Sd____
Shahid Kamal
Company Secretary

Copy to: **The Director** (Enforcement) Securities & Exchange Commission of
Pakistan NIC Building, Jinnah Avenue Islamabad