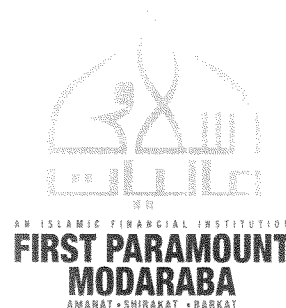


Our Ref: C-2-9/0720/20  
Date: 16<sup>th</sup> October, 2020

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



**Subject: Disclosure of Interest by the Directors, CEO's, Executives, their Spouses and Substantial Shareholders u/c 5.6.1(d) of PSX Regulation**

Dear Sir

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:

| Name of Person (UIN) | Date      | Nature | No. of Shares | Rate | Form of Share Certificates | Market |
|----------------------|-----------|--------|---------------|------|----------------------------|--------|
| Hassan Hammad Fauzi  | 15-Oct-20 | SELL   | 18,000        | 6.00 | CDC                        | Ready  |
| Hassan Hammad Fauzi  | 15-Oct-20 | SELL   | 2,000         | 6.02 | 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) 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.

Regards

Ammad Jamal  
(Company Secretary)