

Post-ID: 132285
July 2, 2019, 12:35:39**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,

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

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Shaharyar Nashat (Senior Management)	2019-06-28	Right	5450	50.00	CDC	N/A
2	Abdul Nasir (Senior Management)	2019-06-28	Right	37639	50.00	CDC	N/A
3	Muhammad Farrukh Rasheed (Executive)	2019-06-28	Right	28125	50.00	CDC	N/A
4	Muhammad Irfan Iqbal (Executive)	2019-06-28	Right	240	50.00	CDC	N/A
5	Kanwal Irfan (Spouse of Muhammad Irfan Iqbal ; Executive)	2019-06-28	Right	24	50.00	CDC	N/A
6	Khalid Mansoor (Senior Management)	2019-06-28	Right	58488	50.00	CDC	N/A
7	Aly Khan (Non-Executive Director)	2019-06-28	Right	60	50.00	CDC	N/A
8	M. Habibullah Khan (Non-Executive Director)	2019-06-28	Right	60	50.00	CDC	N/A
9	Aleeya Khan (Non-Executive Director)	2019-06-28	Right	60	50.00	CDC	N/A
10	Owais Shahid (Non-Executive Director)	2019-06-28	Right	10888	50.00	CDC	N/A

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,