



The General Manager
Pakistan Stock Exchange Limited
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December 21, 2018
Ref# Com.Sec/PSX/36-A/2018

Subject: Disclosure of interest by a Director, CEO, or Executive of a listed Company and their spouse 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 the Substantial Shareholder in shares of the Company, details of which are hereunder:

S/n	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificate	Market
01	Lucky Holdings Limited (Substantial Shareholder)	23-11-2018	Sell	500,000	704	CDC	Ready
02	Lucky Holdings Limited (Substantial Shareholder)	28-11-2018	Sell	400,000	720	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting, as required under clause No. 5.6.1.(d) of PSX Regulations and we will confirm the same to the Exchange after the said board meeting.

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.

Clarification:

These transactions were reported under our earlier announcement dated December 17, 2018, which was revoked and in its place this announcement and clarification is being issued. With reference to the revoked announcement dated December 17, 2018 we wish to clarify that the reference to the Chief Executive in the revoked announcement was to the Substantial Shareholder ("Lucky Holdings Limited") and not to the Chief Executive of ICI Pakistan Limited. The transactions reported were conducted by Lucky Holdings Limited.

Yours Sincerely,

Nausheen Ahmad
Company Secretary