

INTERLOOP LIMITED

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Post-ID: 211322

June 26, 2023, 15:01:22

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	Musadaq Zulqarnain (Non-Executive Director)	2023-06-23	Bonus	153604228	0.00	CDC	N/A
2	Navid Fazil (Executive Director)	2023-06-23	Bonus	159875978	0.00	CDC	N/A
3	Muhammad Maqsood (Executive Director)	2023-06-23	Bonus	3124	0.00	CDC	N/A
4	Jahan Zeb Khan Banth (Non-Executive Director)	2023-06-23	Bonus	10586770	0.00	CDC	N/A
5	Shereen Aftab (Non-Executive Director)	2023-06-23	Bonus	29718637	0.00	CDC	N/A
6	Saeed Ahmad Jabal (Independent Director)	2023-06-23	Bonus	3000	0.00	CDC	N/A
7	Farzana Zulqarnain (Spouse of Musadaq Zulqarnain ; Non-Executive Director)	2023-06-23	Bonus	3856320	0.00	CDC	N/A
8	Nazia Navid (Spouse of Navid Fazil ; Executive Director)	2023-06-23	Bonus	3856320	0.00	CDC	N/A
9	Fehmida Jahan Zeb (Spouse of Jahan Zeb Khan Banth ; Non-Executive Director)	2023-06-23	Bonus	2000466	0.00	CDC	N/A
10	Aftab Sultan (Spouse of Shereen Aftab ; Non-Executive Director)	2023-06-23	Bonus	3714829	0.00	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,