

IMAGE PAKISTAN LIMITED

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February 4, 2026, 15:07:28

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S SHARES UNDER PSX REGULATION 5.6.4.**

Dear Sir,

This is to inform that the following transaction(s) has been executed by Director/ CEO/ Executives/Substantial Shareholders, their spouse and Minor in shares of the Company.

The details are as under:

Sr.	Name of Relevant Person(s) with Description	Form of Share Certificate(s)	Market	Date	Nature	No. of Share(s)	Rate	Cumulative No. of Share(s)	Cumulative Percentage
1	Bolzano Associates (Private) Limited (Substantial Shareholder)	CDC	Ready	2026-01-15	BUY	942000	25.66	24215260	10.51
2	Bolzano Associates (Private) Limited (Substantial Shareholder)	CDC	Ready	2026-01-16	BUY	570000	26.74	24785260	10.76
3	Bolzano Associates (Private) Limited (Substantial Shareholder)	CDC	Ready	2026-01-19	BUY	1400000	28.10	26185260	11.37
4	Bolzano Associates (Private) Limited (Substantial Shareholder)	CDC	Ready	2026-01-20	BUY	4400740	28.05	30586000	13.28
5	Bolzano Associates (Private) Limited (Substantial Shareholder)	CDC	Ready	2026-01-21	BUY	6720000	27.46	37306000	16.19
6	Bolzano Associates (Private) Limited (Substantial Shareholder)	CDC	Ready	2026-01-23	BUY	500000	26.51	37806000	16.41
7	Bolzano Associates (Private) Limited (Substantial Shareholder)	CDC	Ready	2026-01-26	BUY	1162000	26.09	38968000	16.92
8	Bolzano Associates (Private) Limited (Substantial Shareholder)	CDC	Ready	2026-01-30	BUY	105000	24.38	39073000	16.96

Yours Sincerely,

Notes:

1. The transaction(s) executed by the Directors / CEO / Executives / substantial shareholders their spouse and minors shall be presented by the Company Secretary at the meeting of the Board of Directors immediately subsequent to such transaction(s). Extracts of Minutes are required to be submitted via Form-30 of the Correspondence Manual through PUCARS.
2. Ensure that the 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.
3. No Director, CEO or Executive shall, directly or indirectly, deal in the shares of the listed Company in any manner during closed period.
4. The Company shall immediately update the requisite details in the UIN Management System.