

16 June 2022

ODL\PSX\ST\16062022

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,

Please find the below transaction received by us from executive of company Octopus Digital Limited (OCTOPUS) as required under clause 5.6.1(d) of Code of Corporate Governance contained in PSX Rule book.

| Name of Company         | Employee Name   | Designation | Transaction Type | No. of shares | Price | Transaction Type | Date of Transaction | Date of Submission |
|-------------------------|-----------------|-------------|------------------|---------------|-------|------------------|---------------------|--------------------|
| Octopus Digital Limited | Tanveer Karamat | Director    | Buy              | 5000          | 63.00 | CDC              | 13/06/2022          | 16/06/2022         |

Yours Sincerely,



Muhammad Adnan  
Corporate Executive