

July 12, 2018

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Sub: Disclosure of Material Information under Regulation 5.6.1 (d) of PSX Rule Book

Dear Sir

Pursuant to the captioned sub, this is to inform you that Mr. Shaheen Amin, Chairmen/ Director of the company has purchased certificates of ORIX Modaraba, managed by ORIX Services Pakistan (Pvt) Limited. The details of purchase transaction is provide in table below:

| Name | Date | No. of certificates | Rate | Form of Certificates | Nature of Transaction |
|--------------|---------------|---------------------|-------|----------------------|-----------------------|
| Shaheen Amin | July 11, 2018 | 89,500 | 16.65 | Electronic CDC | Market Transaction |

Regards



Muhammad Siddique
Chief Financial Officer &
Company Secretary

Karachi Office:

Office No. 601, 6th Floor, Plot #: CL-10/20/2
Dr. Syedna Tahir Saifuddin Memorial Foundation Building
Beaumont Road, Civil Lines,
Karachi.
Tel: (021) 3593 0000

Lahore Office:

Office No. 602-B, 6th Floor
City Towers, 6-K Main Boulevard, Gulberg-II,
Lahore.
Tel: (021) 3593 0014

Islamabad Office:

Ground Floor,
Phase 1, State Life Building No. 5,
Nizamuddin Road, Blue Area,
Islamabad.
Tel: (021) 3593 0011