

Our Reference: SEC/D.7/42/19

31 May 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

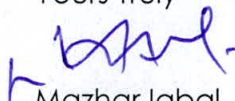
Dear Sir,

**Disclosure of change in Beneficial Position under clause 5.6.1(d) of Rule book of Pakistan Stock Exchange Limited**

We have to inform you that 30% Bonus Shares have been allotted to the Company's following directors as detailed hereunder:

Name	Designation	Date of Allotment of Shares	Date of Dispatch and Credit of Bonus Shares	No of Shares Allotted	Form of Shares
Shahid Mehmood Umerani	Director	30 April 2019	27 May 2019	540,866	CDC
Siraj Ahmed Dadabhoy	Director	30 April 2019	27 May 2019	3,999	CDC
Fawad Anwar	Director	30 April 2019	27 May 2019	3,999	CDC
Syed Hasan Ali Bukhari	Director	30 April 2019	27 May 2019	192	CDC
Feroz Rizvi	Director	30 April 2019	27 May 2019	30	CDC
Muhammad Zindah Moin Mohajir	Director	30 April 2019	27 May 2019	30	CDC

Yours Truly

  
 Mazhar Iqbal  
 Company Secretary

Copy to: The Director/HOD, Surveillance and Enforcement, SECP Islamabad