

No. PSX/15/CS/2021

November 9, 2021

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

Sub: **Disclosure of interest by a Director CEO, or Executive of a Listed Company and their Spouses and 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) of the company, details of which are hereunder:

Sr. No.	Name of Person with Description	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mrs. Zara Shaheen Awan (Independent Director)	08-11-2021	Buy	10	23	CDC	NDM

2. 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 Exchange.
3. We further confirm 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.

Yours Sincerely,



(Sumeet Kumar)
Company Secretary

