

FORM – 29

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

CS/S&T/FT/PSX/DoI/NHM/20

June 05, 2020

**DISCLOSURE OF INTEREST BY A DIRECTOR OF A LISTED COMPANY
U/C 5.6.1.(D) OF PSX REGULATIONS**

Dear Sir,


1. We have to inform you that the following transaction has been executed by Mr Navaid Hasib Malik (Director) in shares of the Company, details of which are hereunder:

S. No	Name of Person with Description	Details of Transaction					
		Date	Nature	Number of Shares	Rate (PKR)	Form of Share Certificate	Market
1	Mr Navaid Hasib Malik (Director)	June 01, 2020	Buy	100 Ordinary 'A' Class	4.40	Physical	N/A

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 the Exchange.

3. We further confirm that 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 truly,


Muhammad SHUAIB
Company Secretary