

August 20, 2020

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

Subject: **Disclosure of Interest by Spouse of Director u/c 5.6.1(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transactions have been executed by Mrs. Rehana Salman – Spouse of Company's Director – Mr. Syed Salman Rashid in the shares of the Company, details of which are hereunder:

S. No.	Name (Description)	Details of Transactions					
		Date	Nature	No. of Shares	Average Price	Form of Share Certificates	Market
1	Rehana Salman (Spouse of Mr. Syed Salman Rashid – Non-Executive Director)	18/08/2020	Sale	1,500,000	8.6203	CDC	Through CDC
2	Rehana Salman (Spouse of Mr. Syed Salman Rashid – Non-Executive Director)	19/08/2020	Sale	1,500,000	9.0812	CDC	Through CDC

We confirm that the said transactions 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.

Yours Sincerely,



Tahir Iqbal
Chief Financial Officer &
Company Secretary