

**PROSPERITY WEAVING MILLS LTD.**

Following transfer of shares transactions pertaining to Directors / Executive have been executed through gift deed.

<b>S #</b>	<b>Name of Donor</b>	<b>Name of Donee</b>	<b>Relation with Donor</b>	<b>No. of Shares</b>	<b>Form of Shares</b>	<b>Nature of Transaction</b>	<b>Date of Transaction</b>
1.	Mr. Shahzada Ellahi Shaikh (Director)	Mr. Haroon Shahzada Ellahi Shaikh (Director)	Son	100,000	Electronic within CDC	Through Gift Deed	30/05/2016
2.	Mr. Shahzada Ellahi Shaikh (Director)	Mr. Omer Ellahi Shaikh	Son	100,000	Electronic within CDC	Through Gift Deed	30/05/2016
3.	Mr. Shaukat Ellahi Shaikh (Director/CEO)	Mr. Raza Ellahi Shaikh (Executive)	Son	200,000	Electronic within CDC	Through Gift Deed	30/05/2016