

PROSPERITY WEAVING MILLS LIMITED

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Post-ID: 084603

August 3, 2016, 13:17:39

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: TRANSFER OF SHARES THROUGH GIFT DEED

Dear Sir,

In compliance with regulations 5.6.1 (d) & 5.19.15 of PSX Rule Book, we are to state that M/s. Ellahi International (Pvt) Ltd., is one of our associate, holding 3,747,415 Shares of the Company. One of our Director Mr. Shaukat Ellahi Shaikh who is also Director / shareholder in private Company has gifted 500 shares of private company to his son through gift on August 01, 2016. By virtue of this transaction, beneficial ownership of 18,737 ordinary shares of the Company stands transferred to his son Mr. Raza Ellahi Shaikh who is also Executive officer of the Company.

Yours Sincerely,