

THROUGH PUCARS
ORIGINAL THRU TCS

January 17, 2018

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

Disclosure of Interest by a Director, CEO or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) & 5.19.15

Dear Sir,

We have to inform you that the following transaction has been executed by (Director/CEO/Executive/their spouse/substantial shareholders) in shares of the Company, details of which are hereunder:

S. No	Name of Person with Designation	Details of Transaction					
		Date	Nature	No. of Shares	Avg. Rate	Form of Share Cert.	Market
I	Mr. Wisal A. Mannoo (Director)	15-01-2018	Purchase	40	7200/-	CDC	Regular

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.19.15. of PSX Regulations and confirm the same to the Exchange.

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 Sincerely,



M. YASIN ANWAR
Company Secretary &
Manager Corporate Affairs

