

Post-ID: 159986

January 22, 2021, 09:29:27

The General ManagerPakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**Subject: 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) of PSX Regulations**

Dear Sir,

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

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	SYED NADEEM AHMED (Executive Director)	2021-01-19	Right	493	170.00	PHY	Ready
2	ADNAN ASDAR ALI (Non-Executive Director)	2021-01-19	Right	430	170.00	CDC	Ready
3	MRS. MAHBOOB KHAN (Spouse of ADNAN ASDAR ALI ; Non-Executive Director)	2021-01-19	Right	590000	170.00	CDC	Ready
4	ZUBAIR RAZZAK PALWALA (Executive Director)	2021-01-19	Right	190515	170.00	CDC	Ready
5	SHAISTA KHALIQ REHMAN (Independent Director)	2021-01-19	Right	65	170.00	PHY	Ready
6	SHAISTA KHALIQ REHMAN (Independent Director)	2021-01-19	Right	118000	170.00	CDC	Ready
7	DR. ATTA UR REHMAN (Independent Director)	2021-01-19	Right	30065	170.00	PHY	Ready
8	TAHIR AHMED (Executive)	2021-01-19	Right	14000	170.00	PHY	Ready
9	MOUJOOD UL HASSAN (Executive)	2021-01-19	Right	6010	170.00	CDC	Ready
10	ATHAR IQBAL (Executive)	2021-01-19	Right	29500	170.00	CDC	Ready

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.

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,