

SSGC/CS/2022-032

22 February 2022

The General Manager
Pakistan 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/S 5.6.4 OF PSX
REGULATIONS**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Director's spouse in shares of the Company, details of which are hereunder:

Name of Person	DETAILS OF TRANSACTIONS					
	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
Mrs. Ghazala Monem	21-February-2022	Buy	10,000	10.40	CDC	Ready
(Spouse of Mr. Raziuddin Monem ;	21-February-2022	Buy	9,000	10.44	CDC	Ready
(Independent Director)	21-February-2022	Buy	91,000	10.45	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. 5.6.4 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,



Mateen Sadiq

Company Secretary

