

December 14, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

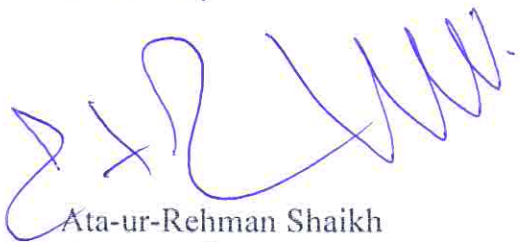
Subject: Disclosure of Interest by a Director CEO, of Executive of a listed company and their Spouses and the Substantial Shareholder u/s 5.6.1. (d) of PSX Regulations

Dear Sir,

In compliance of clause 5.6.1(d) of PSX Rule Book, we would like to inform you that following director has notified the Company that she has acquired the following shares of the Company through TRANSMISSION from her deceased mother. Detail is as follows:

S. No.	Transaction Date	Name of Director	No. of Shares	Rate Rs.	Nature of Transaction	Form
1	13/12/2018	Mrs. Ferial Ali Mehdi	1,096,771	0.00	TRANSMISSION	PHYSICAL

Yours truly



Ata-ur-Rehman Shaikh
Company Secretary