ALSHAHEER FOODS

AL SHAHEER CORPORATION LIMITED

Suit # G/5/5, 3rd Floor, Mansoor Tower, Block-8, Shahrah-e-Roomi, Clifton Karachi
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Post-ID: 202735
February 24,2023,13:11:04

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/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	Kamran Ahmed Khalili (Executive Director)	2023-02-21	Right	10146361	10.00	CDC	Through CDC
2	Umair Ahmed Khalili (Non-Executive Director)	2023-02-21	Right	1447275	10.00	CDC	Through CDC
3	Muhammad Qaysar Alam (Independent Director)	2023-02-21	Right	862	10.00	PHY	Through CDC
4	Babur Sultan (Independent Director)	2023-02-21	Right	125	10.00	CDC	Through CDC
5	Saiyid Zillay A Nawab Rizvi (Independent Director)	2023-02-21	Right	263	10.00	CDC	Through CDC
6	Sabeen Fazli Alavi (Independent Director)	2023-02-21	Right	187	10.00	CDC	Through CDC
7	Muhammad Zubair Haider Shaikh (Independent Director)	2023-02-21	Right	187	10.00	CDC	Through CDC

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,