



The General Manager
Pakistan Stock Exchange Limited
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January 8, 2020

Ref# ICI/Com.Sec/2020/01

Subject: Disclosure of interest by a Director, CEO, or Executive of a listed Company and their spouse 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 Lucky Cement Holdings (Private) Limited (substantial shareholder) in shares of the Company, details of which are hereunder:

S/n	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate (Rupees)	Form of Share Certificate	Market
01	Lucky Cement Holdings (Private) Limited (Substantial Shareholder)	07-01-2020	Buy	225,000	661.51	CDC	Ready
02	Lucky Cement Holdings (Private) Limited (Substantial Shareholder)	08-01-2020	Buy	26,722	653.00	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting. While presenting the details of the said transaction(s) to the Board, the non-compliances, if any would also be presented to the Board for their consideration as required under clause No. 5.6.1. (d) of PSX Regulations and we will confirm the same to the Exchange after the said board meeting.

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,

Nausheen Ahmad
Company Secretary