

August 26, 2020

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

Subject: **Disclosure of Interest by Director u/c 5.6.1(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction has been executed by Company's Director – Mr. Syed Salman Rashid in the shares of the Company, details of which are hereunder:

| S. No. | Name (Description)                              | Details of Transaction |        |               |               |                            |             |
|--------|-------------------------------------------------|------------------------|--------|---------------|---------------|----------------------------|-------------|
|        |                                                 | Date                   | Nature | No. of Shares | Average Price | Form of Share Certificates | Market      |
| 1      | Mr. Syed Salman Rashid (Non-Executive Director) | 24/08/2020             | Sale   | 2,000,000     | 8.8763        | CDC                        | Through CDC |

We confirm that the said transaction 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.

Yours Sincerely,



**Tahir Iqbal**  
Chief Financial Officer &  
Company Secretary