

2022-23/CAD/AQ/PSX/11232

April 18, 2023

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

Subject: <u>Disclosure of Interest by a Director CEO</u>, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir

We have to inform you that the following transaction has been executed by MCB Bank Limited, a substantial shareholder, details of which are hereunder:

	Name of Person With Description	Details of Transaction					
Sr. No.		Settlement Date	Nature	Number of Shares	Rate	Form of Share Certificates	Market
1.	MCB Bank Limited	April 18, 2023	Purchase	21,664,167	30/-	CDC	NDM

We confirm that the said transaction will be presented in the subsequent board meeting 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 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' faithfully

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Altaf Ahmad Faisal Company Secretary