November 16th, 2026

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

Subject: Disclosure of Interest by Relevant Persons Holding Company's Shares
under PSX Regulation 5.6.4

Dear Sir,

This is to inform that the following transaction(s) have been executed by Director(s)/ CEO/ Executive(s)/ Substantial Shareholder(s), their spouse(s) and Minor(s) in shares of the Company.

The details are as under:

S.No.	Name of Person with Description	Details of Transaction						Cumulative Shareholding	
		Form of Share Certificates	Market	Date	Nature	No. of Shares	Rate	No. of Shares	Percentage
1	Rafique R. Bhimjee (Non-Executive Director)	CDC	Through CDC	11/11/2026	Right	1,975,446	10	6,584,820	4.39
2	Taher G. Sachak (Non-Executive Director)	CDC	Through CDC	11/11/2026	Right	81,723	10	272,411	0.18
3	Saifuddin N. Zoomkawala (Non-Executive Director)	CDC	Through CDC	11/11/2026	Right	167,142	10	557,142	0.37
4	Mohammed Ali Ahmed (Executive Director)	CDC	Through CDC	11/11/2026	Right	84,654	10	100,612	0.07
5	Suleman Lalani (Non-Executive Director)	CDC	Through CDC	11/11/2026	Right	26,871	10	89,571	0.06
6	Asad Nasir (Non-Executive Director)	CDC	Through CDC	11/11/2026	Right	214	10	714	0.00
7	Ruhail Muhammad (Independent Director)	CDC	Through CDC	11/11/2026	Right	214	10	714	0.00
8	Farhana Mowjee Khan (Independent Director)	CDC	Through CDC	11/11/2026	Right	214	10	714	0.00
9	Lulua Saifuddin Zoomkawala (Spouse of Saifuddin N. Zoomkawala; Non-Executive Director)	CDC	Through CDC	11/11/2026	Right	77,142	10	257,142	0.17
10	Naila Bhimjee (Spouse of Rafique R. Bhimjee; Non-Executive Director)	CDC	Through CDC	11/11/2026	Right	555,491	10	1,851,638	1.23

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Notes:

1. The transactions(s) executed by the Directors/CEO/Executives/substantial shareholders their spouses and minor children shall be presented by the Company Secretary at the meeting of Board of Directors immediately subsequent to such transaction(s). Relevant Extract of Minutes are required to be submitted via Form-30 of the Correspondence Manual through PUCARS.
2. Ensure that the 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.
3. No Director, CEO or Executive shall directly or indirectly, deal in the shares of the listed Company in any manner during closed period.
4. The Company shall immediately update the requisite detail in the UIN Management System available in PUCARS Portal.

Thanking you,

Yours faithfully

Hasan Jivani
Company Secretary