



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

March 28, 2024

SUBJECT:

DISCLOSURE OF INTEREST BY A SUBSTANTIAL SHAREHOLDER AND CHIEF EXECUTIVE OFFICER OF MODARABA MANAGEMENT COMPANY U/C 5.6.4 OF

PSX REGULATION.

Dear Sir,

We have to inform you that the following transaction(s) has been executed by Substantial Shareholder and Chief Executive officer of Modaraba Management Company in the shares of the Company, details of which are as under:

Buyer Aftab Ahmad Aftab Ahmad	Date 26-Mar-24 27-Mar-24	Nature Buy Buy	No. of Shares 107,000	4.57 4.95	Form of Share Certificates CDC	Market Ready Ready
-------------------------------	--------------------------	----------------------	-----------------------------	--------------	--------------------------------------	--------------------------

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.5.6.4 of PSX Regulations and confirm the same to the Exchange.

Please disseminate the information to the market participants accordingly.

Thanks & regards

Sincerely,

Inam UHah Company Secretary

CC:

I. The Executive Director/HOD Offsite-II Department, Supervision Division Securities & Exchange Commission of Pakistan