

DAWOOD EQUITIES LIMITED

TREC HOLDER PAKISTAN STOCK EXCHANGE LIMITED - TREC NO. 058 MEMBER OF PAKISTAN MERCANTILE EXCHANGE - PMEX CODE 195

Date: March 28, 2024

Mr. Hafiz Maqsood Munshi, Head, Listed Companies Compliances - RAD Pakistan Stock Exchange Limited Stock Exchange Road Karachi.

Subject:

Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses 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 (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (UIN)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Equity International Pvt Limited	Mar 03, 2023	BUY	200,000	5.04	CDC	Ready
2	Equity International Pvt Limited	Dec 20, 2021	BUY	500	15.99	CDC	Ready
3.	Equity International Pvt Limited	Nov 15, 2021	Bonus	258,044	0	CDC	
4.	Equity International Pvt Limited	Nov 15, 2021	Bonus	25,000	0	Physical	N/A

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. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

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,

Salman Yaqoob Company Secretary

Head Office:

17th Floor, Saima Trade Towers-A,
1.I. Chundrigar Road, Karachi.
Tel: (92-21) 32271881-83 Fax: (92-21) 32275086
Email: info@dawoodequities.com

Stock Exchange Branch:
Room # 409, 410, New Stock Exchange Building,
Stock Exchange Road, Karachi.
Tel: (92-21) 32418873-74