

13 April 2018

AVN/PSX/130418

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

**Subject: Enhancement of Paid-up Capital – Issuance of shares under Employees Share Option Scheme 2013**

Dear Sir,

We would like to inform you that the Paid-up Capital of the company has been enhanced from 132,124,125 to 136,323,754 shares after CDC allotment of 4,199,629 shares at Rs. 1/- per share to employees who exercised their share option under Employee Share Option Scheme 2013 (after completion of 5 years vesting period), first issue without right offer under Sec 83 of the Companies Act, 2017 duly approved by the Commission vide letter dated September 26, 2013.

The closing market price for the aforementioned shares at the date of credit of shares into the respective CDC sub accounts of the entitled employees, i.e. Thursday, April 12, 2018 was Rs.57.37/- per share (**Closing Market Price**).

The following documents are enclosed and sent to your good office.

- Employees Share Option Scheme along with SECP Approval letter.
- HR & R Committee Resolution
- Auditor Certificate
- Form 3

Yours Sincerely,



Ahsan Khalil | Company Secretary



CC: The Chief Executive Officer  
National Clearing Company of Pakistan Limited  
8<sup>th</sup> Floor, Stock Exchange Building,  
Stock Exchange Road,  
Karachi.