



(HEAD OFFICE)
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC
February 02, 2018

Through PUCAR

To: Mr. Abbas Mirza
GM & Chief Compliance Officer
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: 186th Board of Directors' Meeting

Dear Sir,

Reference: Pakistan Stock Exchange letter No. PSX/N-813 dated
February 15, 2016.

Relevant extract from the minutes of subject BOD meeting is appended
below as desired, please:-

The Company Secretary apprised the Board that the aggregate transaction in shares during the period under review as reported by 01 executive was 10,000 shares. In accordance with sub-clause 5.6.1(d) and 5.19.15 of Rule Book of Pakistan Stock Exchange (PSX) the Company Secretary is required to apprise the PSX and the Board with the details of transactions in the shares of the Company by the Company executives.

Yours faithfully,


Company Secretary
Brig Ashfaq Ahmed (Retd)