

(HEAD OFFICE)  
Secretariat (Corporate Affairs)

Ref No. 6.12-KSE/S/FFC  
November 9, 2018

**Through PUCAR**

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

**Subject: 190<sup>th</sup> Board of Directors' Meeting – October 26, 2018**

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:-

- *In accordance with requirement of sub-clause 5.6.1(d) of Pakistan Stock Exchange (PSX) Rule Book, Secretary apprised the Board that the aggregate transaction in shares during the period under review as reported by 05 executives was 65,089 shares.*

Best regards.

Yours faithfully,



**Company Secretary**  
Brig Ashfaq Ahmed (Retd)

