



Muhammad Tariq Moti Securities (Pvt) Limited

BRK # 117, TREC Holder Code 186, TREC Holder / Broker: Pakistan Stock Exchange Limited.
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Date: 01-AUG-2013

RESOLUTION OF BOARD OF DIRECTORS PASSED ON. 01-AUG-2013

The Following resolution was passed at a meeting of the board of Directors of Muhammad Tariq Moti Securities (Pvt) Ltd on the 1stAUG 2013 It was resolved that:-

*To incorporate the TRADING BY EMPLOYEES policy as highlighted by Muhammad Tariq Moti securities Pvt Ltd and Pakistan Stock Exchange.

CERTIFIED TRUE COPY

Muhammad Tariq Moti
Chief Executive Office

Muhammad Mustafa Tariq
Director