The Dates on which the Suspected Trading Occurred

Company	Dates
Saudi Arabia Refineries Co.	07/04/2013
	16/04/2013
Dallah Healthcare Holding Company	16/03/2013
Saudi Industrial Export Co	17/06/2013
National Agriculture Marketing Co.	23/06/2013
Red Sea Housing Services Company	11/06/2013
	15/06/2013
United International Transportation Company Ltd.	31/07/2013
Saudi Printing and Packaging	30/07/2013
Company	
Halwani Bros	09/06/2013
Salama Cooperative Insurance Co	25/06/2013
Alahli Takaful Company	05/05/2013
Saudi Re for Cooperative Reinsurance Company	28/07/2013
AXA Cooperative Insurance	15/04/2013
Company	
Al Alamiya for Cooperative Insurance	19/06/2013
Company Alignos Talda Marino Co	17/02/2012
Alinma Tokio Marine Co	16/03/2013