



Ref No.AASML/KSE/10/1804-

January 19, 2010

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No.2415763

Dear Sir,

We are enclosing herewith copies of our advertisements to be published in "BUSINESS DAY" and Daily "JASARAT" Karachi, dated January 20, 2010, regarding election of Directors of Company at the Annual General Meeting to be held on January 27, 2010. The following persons have filed with the Company notices of their intention to offer themselves for election as Directors.

1. Mr. Asim Ghani
2. Mr. Duraid Qureshi
3. Mr. Iqbal Usman
4. Mr. Jahangir Siddiqui
5. Mr. Muhammad Salman Husain Chawala
6. Mr. Shunaid Qureshi
7. Mr. Suleman Lalani

This is for your information and record.

Thanking you,

Yours truly,


ZUBAIR AHMED EDHI
Manager Shares


ZUHAIR ABBAS
Chief Financial Officer

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