



Ref No.AASML/KSE/013/

January 28, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Sub: **ELECTION OF DIRECTORS IN ANNUAL GENERAL MEETING**

Dear Sir,

This is to inform you that following directors has been elected in Annual General Meeting held on Monday January 28, 2013 at 11:00 AM.

Names are as follows:

1. Ali Jahangir Siddiqui
2. Asim Ghani
3. Asma Avals Cochinwala
4. Darakshan
5. Duraid Qureshi
6. Muhammad Iqbal Usman
7. Sayyed Raffay Akber Rashdi
8. Suleman Lalani

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,


MUHAMMAD SULEMAN KANJANI
Company Secretary

Head Office

Factory

