



Ref No.AASML/KSE/13/ 133

January 29, 2013

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

Dear Sir,

We are enclosing herewith copies of our advertisements to be published in daily "Business Recorder" and daily "Jasarat" Karachi, dated January 30, 2013, regarding that following directors have been elected in 22<sup>nd</sup> Annual General Meeting held on Monday January 28, 2013 at 11:00 a.m. for the term of three years from January 29, 2013.

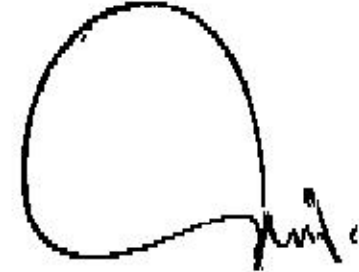
1. Mr. Ali Jehangir Siddiqui
2. Mr. Asim Ghani
3. Ms. Asma Aves Cochlinwala
4. Ms. Darakshan Ghani
5. Mr. Duraid Qureshi
6. Mr. Muhammad Iqbal Usman
7. Mr. Sayyed Rafay Akbar Rashdi
8. Mr. Suleman Lalani.

This is for your information and record.

Thanking you,

Yours truly,

  
**AHMED KHAN**  
Sr. Shares Officer



**SHIRAZ DAMANI**  
Manager Shares

Enclosed: As stated above

**Head Office**  
Pardesi House  
Survey No. 2/1, R.Y. 16  
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