



Ref No.AASML/KSE/13/200

September 25, 2013

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

Sub: **ANNOUNCEMENT**

Dear Sir,

We are pleased to inform that our Board of Directors in their meeting held on Tuesday, September 24, 2013 at 06:30 PM at Beach Luxury Hotel, Karachi, has decided to appoint **Mr. Tariq – ACA** as Head of Internal Audit of the Company in place of **Mr. Safar Ali** who has resigned earlier and also approved an amount of **Rs. 500 million** to invest the funds of the Company in the shares of listed companies-other than associated companies.

This is for your information.

Thanking you,

Yours truly,

**ZUHAIR ABBAS**  
*CFO & Company Secretary*

**Head Office**

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