



Ref No.AASML/KSE/14/200

November 10, 2014

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 Monday, November 10, 2014 at 04:00 PM at Beach Luxury Hotel, Karachi, has approved the revenue and capital Budget for the year ending 2014-2015 and recommended the preferred name of M/s. Siddiqi & Company - Cost & Management Accountants (subject to approval of SECP) as Cost Auditor of the Company for the year ended September 30, 2014.

This is for your information.

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to read "Zuhair Abbas".

ZUHAIR ABBAS

CEO & Company Secretary