



Central Office, Main Clifton Road,  
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**CORPORATE AFFAIRS GROUP**

CO/CORP/CAW/2010/05

April 16, 2010

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**SUBJECT: CHANGE OF COMPANY SECRETARY**

Dear Sir,

We have to inform you that Mr. Muhammad Raffat has been appointed as Company Secretary with effect from 15.04.2010 in place of Mr. Waheed-ur-Rehman.

Contact details of Mr. Muhammad Raffat are given below:

Mailing Address: Allied Bank Limited  
Central Office, Mezzanine Floor  
Bath Island, Karachi

Tel: (021) 111-110-110 (Ext. 2136)  
Direct: (021) 35878954  
Fax: (021) 35879319  
Cell: 0301-8211456  
e-mail: [Muhammad.Raffat@abl.com](mailto:Muhammad.Raffat@abl.com)

You may please inform members of your Exchange accordingly.

Yours faithfully,

  
**Muhammad Aftab Manzoor**  
Chief Executive Officer