

November 24, 2014

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

Re: Election of Directors

Dear Sir,

I am pleased to advise you that the following directors were elected unopposed at the Extraordinary General Meeting of the Company held on November 20, 2014:

- (1) Mr. Faisal Ahmed
- (2) Mrs. Maliha Faisal
- (3) Mr. Muhammad Yousuf Ahmed
- (4) Mr. Muhammad Ali Ahmed
- (5) Ms. Sarah Faisal Ahmed
- (6) Mr. Muhammad Iqbal-ur-Rahim
- (7) Mr. Zafar-ul-Mukhtar Ahmed Khan

You may please inform the members of your Exchange accordingly.

Thanking you,

Sincerely,



Faisal Ahmed
Chief Executive