



PAKISTAN LIMITED

FORM-21

October 14, 2011

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

Subject: **APPOINTMENT OF DIRECTORS, CHIEF EXECUTIVE & CHAIRMAN FOR THE NEXT TERM**

Dear Sir,

We are pleased to inform you that, in the extra ordinary general meeting of the company held on October 14, 2011 at 10.30 a.m the following named persons were elected as Directors of the Company for the next term.

1. Mr. Zia Akbar Ansari
2. Mr. Jamal Akbar Ansari
3. Ms. Sabina Ansari
4. Mrs. Uzma Jamal
5. Ms. Suboohi Ansari
6. Mrs. ShooBARANA Zia
7. Mr. Sheikh Usman Ahmed.

Moreover, Mr. Zia Akbar Ansari is also been appointed as "Chief Executive Officer" of the Company for the next term and Mr. Jamal Akbar Ansari is appointed as "Chairman" of the Board of Directors.

You may please inform the members of your Exchange accordingly.

Best Regards,

Yours truly,

For ADOS PAKISTAN LIMITED

SABINA ANSARI
 COMPANY SECRETARY

- C.C - The Assistant Chief, Securities & Exchange Commission of Pakistan.
 - The Company Registrar, SECP, Islamabad.
 - The Secretary, Islamabad Stock Exchange (Guarantee) Limited.
 - The Secretary, Lahore Stock Exchange (Guarantee) Limited.
 - Manager Operations, Central Depository Company of Pakistan Limited.
 - Corporate Support Services (Private) Limited