



PAKISTAN LIMITED

FORM-20

October 14, 2014

**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, 2014 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. Mrs. Shoobarana Zia
6. Mr. Taha Akbar Ansari
7. Mr. Sheryar Akbar Ansari
8. Mr. Sheikh Usman Ahmed.
9. Mr. Muhammad Fahd Shaffi

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.  
- Evolution Factor (Private) Ltd. Formerly Corporate Support Services (Private) Limited