



An IATF Approved,
ISO/TS 16949 Certified Company

January 7, 2010

Ref.: AIL/FIN-CORP/01/09-10

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

Subject: **Appointment of new Chief Executive**

Dear Sir,

We would like to inform you that Qazi Ebadullah Khan has resigned from the position of Chief Executive of the Company on account of his personal reasons. In his place the Board has appointed Mr. Fahim Kapadia as the new Chief Executive of the Company with immediate effect.

You may please inform members of your Exchange accordingly.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'M. Aqeel Loon', is written over a horizontal line.

M. AQEEL LOON
Company Secretary



Head Office :
5th. Floor, House of Habib, 3 JCHS, Block-7/8,
Main Shara-e-Faisal, Karachi.
Tel : 92-21-34541540, 34540543
PABX : 34312030, Fax : 92-21-34549284

Factory :
Hub Chowki, Distt. Lasbella, Balochistan.
Tel : (92-0853) 303142, 363559
Fax : (021) 34541540, 34541543
: (92-0853) 363631
E-mail : info@agriauto.com.pk