



An IATF Approved,
ISO/TS 16949 Certified Company

March 15, 2010

AIL/FIN-CORP/01/09-10

THROUGH FAX & COURIER

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

The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19 – Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Subject: **Appointment of Director & Chairman**

Dear Sir,

We have to inform you that Mr. R.D. Minwalla the founder Chairman of the Company has resigned due to his personal reasons after being associated with the company for the last 29 years.

The Board has now appointed Mr. Yutaka Arae to fill the casual vacancy and has also elected him to be the Chairman of the Board.

You may please inform members of your Exchange accordingly.

Yours faithfully,

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

M. AQEEL LOON
Company Secretary



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