

19 September 2014

***The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Karachi.***

Subject: Notice of Election of Directors

Dear Sir,

We enclose herewith a copy of the Notice of Election of Directors of our company (scheduled to be held on September 27, 2014) published in Pakistan Observer (English translated newspaper) and in Dunya (Urdu translated newspaper) simultaneously in their Karachi and Lahore editions on September 19, 2014.

Yours sincerely,



***Faisal Mehmood Shaikh
Company Secretary***

encl: as above.

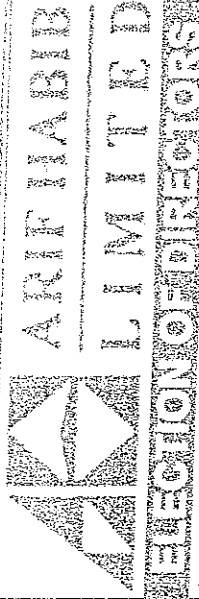
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In pursuance of section 178(4) of the Companies Ordinance, 1984, the shareholders of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election of director at the Annual General Meeting of the Company scheduled to be held on Saturday, September 27, 2014 at 11:30 a.m. at the Beach Luxury Hotel, MoulviFazluddin Khan Road, Karachi:

1	Mr. Zafar Alam.	2	Mr. Ali MurazaKazani,
3	Ms. SharminShahid.	4	Ms. Nida Ahsan.
5	Mr. Muhammad Shahid Ali.	6	Mr. Muhammad Farooq.
7	Mr. ZeshanAizak.		

Since the number of persons who have offered themselves for election, equal to the number fixed by the board in terms of Section 178(1) of the Companies Ordinance, 1984, the above named persons shall be deemed to be elected as directors at the abovesaid Annual General Meeting.

By the Order of the Board
Faisal Mehmood Shaikh
Company Secretary
Karachi, September 19, 2014

