



16 October 2014

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

**Subject: Composition of Board of Directors**

Dear Sir,

This is to inform that the Board of Directors in their emergency meeting held on Thursday, 16 October 2014 at 4:00 p.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi, where in the composition of Board of Directors as a result of election of directors is as under;

	<u>Name</u>	<u>Designation</u>
1.	Mr. Zafar Alam	Chairman / Independent Director
2.	Mr. Muhammad Shahid Ali	Chief Executive / Director
3.	Mr. Ali Murtaza Kazmi	Independent Director
4.	Mr. Haroon Usman	Non Executive Director
5.	Mrs. Sharmin Shahid	Non Executive Director
6.	Mrs. Nida Ahsan	Non Executive Director
7.	Mr. Zeshan Afzal	Executive Director

We believe that the aforementioned information meets the requirements of the Listing Regulations of the esteemed Exchanges. You may please inform the members of the Exchange accordingly.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Faisal Mehmood Shaikh", with a circular stamp or mark below it.

**Faisal Mehmood Shaikh**  
Chief Financial Officer &  
Company Secretary