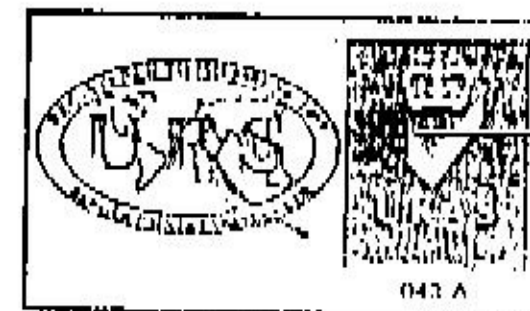


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The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

F&A/0872/2009

June 07, 2009

Subject: Appointment Of Director

Dear Sir

We have to inform you that Mr. **Hamid Masood Sohail** has been appointed as **Director** with effect from **01-06-09** in place of Mr. **Zahid Zaheer**

You may please inform members of your Exchange accordingly.

Yours Sincerely

Muhammad Musharaf Khan
Company Secretary

Note: The companies are advised to send the above information through UAN Fax number 111-573-329 followed by a hard copy of letter of confirmation immediately.

Lahore Factory : 28Km, Multan Road Lahore, Phones:042-7543445-49, Fax:042-7543450
Lahore Office : 36 Industrial Estate, Kot Lakhpat, Lahore, Phones: 042-5151545-48, Fax: 042-5151549
Karachi : D-31, South Avenue, S.I.T.E., Karachi, Phones: 021-2573711-22, Fax: 021-2561069

