



B.F. MODARABA

4th Floor, Bank House No. 1 Habib Square, M.A. Jinnah Road Karachi PAKISTAN
Tel:32418050-54, 32413240, 111-786-878 Fax:32421010
Email:bfmodaraba1@hotmail.com Website:bfmodaraba.com.pk

Post-ID: 066866

June 16, 2015, 11:49:21

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of** Chairman / Chief Executive / Managing Director / Director(s)/ Company Secretary

Dear Sir,

We have to inform you that Mr. Abdul Wahid Ghaffar, Director has/have ceased to be the Director of the Company w.e.f. 15/06/2015 and NIL has/have been appointed as NIL.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,