



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: 069176
September 10, 2015, 15:22:38

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: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Abdul Ghaffar Umar has/been appointed as Director with effect from 09/09/2015 in place of Abdul Wahid Ghaffar.

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

Yours Sincerely,