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TO ALL THE MEMBERS OF THE COMPANY

**ABSTRACT UNDER SECTION 218(2)&(3) OF THE COMPANIES ORDINANCE, 1984**

This is to inform you that the board of directors has appointed Mr. Muhammad Arshad, Mr. Abid Mehmood and Mr. Naveed Gulzar as Chief Executive Officer and Executive Directors of the company respectively. The Chief Executive Officer and Executive Directors have been appointed for a period of three years commencing from June 01, 2014 on the following remuneration.

		<u>REMUNERATION PER MONTH</u>
		RUPEES
Mr. Muhammad Arshad	Chief Executive Officer	500,000
Mr. Abid Mehmood	Executive Director	400,000
Mr. Naveed Gulzar	Executive Director	250,000

They shall be entitled to other benefits as allowed to other executives in accordance with the policies and rules of the company for the time being in force.

SAMI ULLAH CH.  
(COMPANY SECRETARY)

FAISALABAD  
June 19, 2014