

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3220

N O T I C E

June 02, 2009

Reproduced hereunder the letter received from **CHENAB LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

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Ref.No.CL/1253/09

Dated: 28-05-2009

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

Dear Sir,

SUBJECT: APPOINTMENT OF CHIEF FINANCIAL OFFICER.

As decided in the Meeting of the Board of Directors held on May 27, 2009, we are obliged to inform you that Mr. Muhammad Arshad, Company Secretary has been taken as Chief Financial Officer of the Company in place of Mr. Muhammad Arif Shaikh, FCA.

This information may please be placed on your record and also circulate amongst the quarters concerned. It may also be added here that Mr. Muhammad Arshad has already worked as Chief Financial Officer of the instant company for the period from 10-11-2004 to 29-04-2008.

Thanking you.

Yours faithfully,
for CHENAB LIMITED.

A handwritten signature in black ink, appearing to read "Mian Muhammad Latif", written over a light-colored background.

(MIAN MUHAMMAD LATIF)
CHIEF EXECUTIVE OFFICER