



FIRST AL-NOOR MODARABA

96-A Sindhi Muslim Cooperative Housing Society Karachi PAKISTAN

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April 11, 2014, 11:44:26

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 Director**

Dear Sir,

We have to inform you that Mr. Zohair Zakaria, Director has/have ceased to be the Director of the Company w.e.f. 05/04/2014 and Mr. Zia Zakaria has/have been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,