



May 2, 2011

FATIMA/SE/11/L-112

→ The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 021-111-573-329

The General Manager,
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
P.O. Box: 1315,
Lahore-54000
Fax No. 042-111-441-441

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers
55-B, Jinnah Avenue,
Islamabad.
Fax No. 051-111-473-329


Subject: **Election of Directors**

Dear Sir,

We have to inform you that following seven persons have been elected as Directors of the Company for a term of three years commencing from May 1, 2011 in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 in the Extraordinary General Meeting of Members of the Company held on April 30, 2011:

- | | |
|------------------------------|-----------------------------|
| 1. Mr. Arif Habib | 2. Mr. Fawad Ahmed Mukhtar |
| 3. Mr. Fazal Ahmed Sheikh | 4. Mr. Faisal Ahmed Mukhtar |
| 5. Mr. Muhammad Kashif Habib | 6. Mr. Jørgen Nergaard Gøl |
| 7. Mr. M. Abad Khan | |

Yours Sincerely,


Ausaf Ali Qureshi
(Company Secretary)