

October 23, 2014
FATIMA/EXC/14/A-051

The General Manager
Karachi Stock Exchange Limited
Karachi Stock Exchange Building, K.S.E Road,
Karachi.
Fax No. 021-111-573-329

The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal,
P.O. Box: 1315,
Lahore-54000
Fax No. 042- 36368485

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

Subject: Appointment of Director

Dear Sir,

We have to inform you that Mr. Peter Vang Christensen has been appointed as Director with effect from October 16, 2014 in place of Mr. Jørgen Nergaard Gøl.

You may please inform members of your Exchange accordingly.

Yours sincerely,



Company Secretary