



Ref. No. 11.8/Sectt/C

Dated: 12 Jun 2012

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-Iqbal,
Lahore

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: **Change of Director**

Brig Muhammad Saeed Khan (Retd) has been appointed new Director of the Company with effect from 7 Jun 2012 in place of Brig Liaqat Ali (Retd). For information please.

Regards

Brig Shaukat Yaqub Malik, SI(M), (Retd)
Company Secretary



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